

NOTICE



Board of Directors Regular Bi-Monthly Meeting
Golden Water Supply Corporation
335 County Road 2943
Golden, TX 75444

Monday, March 28, 2022
7:00 P.M.

AGENDA

- I. Call To Order.
- II. Member Comments – (one hour maximum) limit 10 minutes each member.
- III. Report on Audit.
- IV. Approval of Minutes from January 24, 2022.
- V. Approval of the Financial Reports for January and February 2022.
- VI. Discuss and Take-Action on Agenda, Cash Door Prizes for Annual Membership Meeting.
 - a. Door Prizes: Total \$200.00
 - a. $\$20 \times 5 = \100.00
 - b. $\$10 \times 10 = \100.00
- VII. Discuss and Take-Action on Meal for 2022 Annual Meeting
- VIII. Discuss and Take Action to Adopt a Resolution Declaring Unopposed Candidates pursuant to *Texas Water Code Section 67.0055*
- IX. Discuss and Take-Action on Making Adjustments to Fee Schedule, Tariff Revisions and Form Updates as Presented.
- X. Discuss and Take-Action on Paying Vendor Invoices using Electronic Payment Methods.
- XI. Manager's Report.
 - a. 5yr Rate Adjustments
 1. Acct# 518
- XII. Adjourn.

NOTE: Short breaks will be held approximately every four hours and fifteen minutes to every hour and one-half.