

## NOTICE

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

Tuesday, May 28, 2019 7:00 P.M.

## **AGENDA**

Ì.	Call To Order.
II.	Member Comments – (one hour maximum) limit 10 minutes each member.
III.	Approval of Minutes from March 26, 2019.
IV.	Approval of the Financial Reports for March and April 2019
V.	Manager's Report.
VI.	Adjourn.
	Short breaks will be held approximately every four hours and fifteen minutes to every nd one-half.