

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



Monday, March 22, 2021
7:00 P.M.

AGENDA

- I. Call to Order.
- II. Report on Audit.
- III. Member Comments – (one hour maximum) limit 10 minutes each member.
- IV. Approval of Minutes from January 25, 2021.
- V. Approval of the Financial Reports for January and February 2021.
- VI. Discuss and Take-Action on 3 year – 36-month CD
- VII. Discuss and Take-Action on Final Approval of Annual Membership Packet.
 - a. Annual Membership Agenda
 - b. Annual Meeting Agenda – Following Closure of Annual Meeting
- VIII. Discuss and Take-Action on the following items:
 - a. Employee Handbook
 - b. Board of Director’s Conflict of Interest Policy
 - c. Whistleblower Policy
- IX. Discuss and Take-Action on 5-year Plan
- X. Adjourn to Executive Session to discuss and deliberate on the following items as allowed by Section 551.074(a9.0(1)) Personnel: Annual Reviews
- XI. Manager’s Report – Update on System
 - Adjustments – Acct# 782
 - Acct# 803
- XII. Adjourn.

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