



NOTICE
REGULAR BIMONTHLY MEETING – BOARD OF DIRECTORS
GOLDEN WATER SUPPLY CORPORATION
Monday, November 22, 2021
7:00 PM

GOLDEN WATER SUPPLY OFFICE
335 COUNTY ROAD 2943
GOLDEN, TEXAS 75444

AGENDA

- I. Call to Order.
- II. Member's Comments – (one hour maximum) limit 10 minutes each Member.
- III. Approval of Minutes from September 27, 2021, Regular Bi-Monthly Board Meeting.
- IV. Approval of Financial Reports from September and October 2021.
- V. Discuss and Take-Action on Purchase of a 4x4 Field Truck.
- VI. Discuss and Take-Action on creating a Scholarship in Wendell Baker's name and presenting it to the membership for approval.
- VII. Adjourn to Executive Session to discuss and deliberate on the following items as allowed by Section 551.074(a9.0(1)) Personnel:
 - Appoint New General Manager
 - Annual Reviews
 - Personnel Handbook
- VIII. Return to Open Session for Action.
- IX. Discuss and Take-Action on Amending Personnel Handbook.
- X. Manager's Report –
 - 5 yr. Rate Adjustments – Acct#221
 - Acct#1129
 - Developers Policy
 - Update on Status of System
- XI. Adjourn.

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