

NOTICE  
REGULAR MONTHLY MEETING – BOARD OF DIRECTORS  
GOLDEN WATER SUPPLY CORPORATION  
Monday, January 22, 2024  
7:00 PM

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

AGENDA

- I. Call to Order.
- II. Public Comments – (one-hour maximum) limit 10 minutes per individual.
- III. Approval of Minutes from the November 27, 2023, meeting.
- IV. Approval of Financial Reports from November 2023 and December 2023
- V. Discuss and Take Action Concerning Adopting a Budget for 2024.
- VI. Discuss and Take Action Concerning Items for the Annual Meeting.
  - a. Election Procedure Cover Sheet and Packet
  - b. Application and Petition
  - c. Ballot
  - d. Agendas –
    1. Annual Meeting
      - (a) Unopposed
      - (b) Results of Election
    2. Meeting Immediately Following the Annual Meeting
  - e. Recommend and Appointment of Independent Election Auditor
  - f. Resolution Declaring Unopposed Candidates
- VII. Field Manager’s Report
- VIII. Manager’s Report
  - Rate Adjustments: Acct#548
- IX. Adjourn.

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