

NOTICE

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

Monday, March 23, 2026
7:00 P.M.

AGENDA

- I. Call To Order.
- II. Member Comments – (one-hour maximum) limit 10 minutes for each member.
- III. Report on the Annual Audit.
- IV. Approval of Minutes from January 26, 2026.
- V. Approval of the Financial Reports for December 2025 and January and February 2026.
- VI. Discuss and Take Action on the amount and distribution of Cash Door Prizes to be given away at the Annual Membership Meeting.
 - a. Cash Door Prizes
- VII. Discuss and Take Action on a caterer who will serve a meal at the 2026 Annual Meeting.
- VIII. Discuss and Take Action to Finalize the Annual Meeting Agenda, Packet, and Adopt a Resolution Declaring 3 Unopposed Candidates pursuant to *Texas Water Code Section 67.0055*
- IX. Discuss and Take Action on the 60-month CD located at CNB's Bank earmarked for USDA-Memberships that will mature on 4/14/2026 in the current amount of \$52,311.44.
- X. Field Supervisor's Report-Update on work completed in the field, including line locates, leaks located, and repaired. Line extensions and installs. New meters set and re-serviced. Update on work performed on wells and plants. Updates on the status of equipment and repairs performed in January and February 2026.
- XI. Manager's Report. Employee updates, license renewals, current work being done inside the office, shop, plants, and in the field. Updates on monthly work, financials, legislation, equipment, water quality, expansion/growth.
 - a. 5yr Rate Adjustments
 1. Acct #467
 2. Acct #1581
 3. Acct #766
 4. Acct #1184
 5. Acct #912
- XII. Adjourn.

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