

NOTICE

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

JUL 20 2022

Monday, July 25, 2022
7:00 P.M.

AGENDA

- I. Call to Order.
- II. Member Comments – (one hour maximum) limit 10 minutes each member.
- III. Discuss and Take-Action on Approval of Minutes from May 23, 2022.
- IV. Discuss and Take-Action on Approval of the Financial Reports for May and June 2022
- V. Adjourn to Executive Session to Discuss and Take-Action on the following items as allowed by Section 551.074(a9.0(1)) Personnel:
Award bonus for 2nd year summer employee at summers end.
Extend opportunity for continued work during 22/23 school year.
- VI. Discuss and Take-Action on Opening a Bank Account to Manage the Funding of the Wendell Baker Memorial Scholarship Funds.
- VII. Manager's Report. – 5yr. Rate Adjustments – Acct# 950
- VIII. Adjourn.

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