

NOTICE  
REGULAR BIMONTHLY MEETING – BOARD OF DIRECTORS  
GOLDEN WATER SUPPLY CORPORATION  
Monday, November 27, 2023  
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 25, 2023, Regular Bi-Monthly Board Meeting.
- IV. Approval of Financial Reports from September and October 2023.
- V. Discuss and Take Action on Purchase of a New Truck.
- VI. Adjourn to Executive Session to discuss and deliberate on the following items as allowed by Section 551.074(a9.0(1)) Personnel: Annual Reviews
- VII. Return to Open Session for Action.
- VIII. Field Manager’s Report
- IX. Manager’s Report – 5 yr. Rate Adjustments – Acct# 528  
Acct# 103  
Acct# 433  
  
Update on the Status of the System
- X. Adjourn.

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