

NOTICE
REGULAR MONTHLY MEETING – BOARD OF DIRECTORS
GOLDEN WATER SUPPLY CORPORATION
Thursday, January 29, 2026
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 of the December 1, 2025, meeting.
- IV. Approval of Financial Reports from November 2025 and December 2025
- V. Discuss and Take Action Concerning Adopting a Budget for 2026.
- VI. Discuss and Take Action on Moving the November Board Meeting Permanently to the First Monday in December.
- VII. 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
- VIII. Field Manager's Report
- IX. Manager's Report
 - Rate Adjustments:
- X. Adjourn.

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