

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
- X. Adjourn.

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