

NOTICE

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

Monday, March 24, 2025
7:00 P.M.

AGENDA

- I. Call To Order.
- II. Member Comments – (one-hour maximum) limit 10 minutes for each member.
- III. Report on Audit.
- IV. Approval of Minutes from January 27, 2025.
- V. Approval of the Financial Reports for December 2024 and January and February 2025.
- VI. Discuss and Take Action on the Agenda and Cash Door Prizes for the Annual Membership Meeting.
 - a. Cash Door Prizes
- VII. Discuss and Take Action on Meal for the 2025 Annual Meeting.
- VIII. Discuss and Take Action to Adopt a Resolution Declaring Unopposed Candidates pursuant to *Texas Water Code Section 67.0055*
- IX. Discuss and Take Action on the 6-month CD located at Region's Bank that will mature on 4/5/2025 in the amount of \$13,767.21.
- X. Discuss and Take Action on Implementing Positive Pay Fraud Detection and Associated Fees at Banks.
- XI. Field Supervisor's Report.
- XII. Manager's Report.
 - a. 5yr Rate Adjustments
 1. Acct #466
 2. Acct #44
 3. Acct #428
 4. Acct #1279
- XIII. Adjourn.

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