

NOTICE

ANNUAL MEMBERSHIP MEETING

GOLDEN WATER SUPPLY CORPORATION

Monday, April 28, 2025  
First Board Meeting Following Annual Meeting Agenda

Alba-Golden School Cafeteria  
Hwy 69  
Alba, Texas

AGENDA

- I. Call to Order – President Deborah Perry
- II. Approve Minutes from April 22, 2024, Meeting Following Closure of Annual Meeting
- III. Election of Officers
- IV. Discuss and Take-Action on Election of a Credential Committee
- V. Discuss and Take-Action to move the May meeting to Tuesday, May 27, 2025 due to Memorial Day holiday.
- VI. Manager's Report
- VII. Adjourn