

NOTICE

Board of Directors Regular Bi-Monthly Meeting
Golden Water Supply Corporation
335 County Road 2943
Golden, TX 75444
Tuesday, May 26, 2026
7:00 P.M.

AGENDA

- I. Call to Order.
- II. Member Comments – (one-hour maximum) limit 10 minutes for each member.
- III. Approval of the Minutes from the March 23, 2026, Board Meeting.
- IV. Approval of the Financial Reports for March and April 2026.
- V. Discuss and Take Action on Updating the Miscellaneous Fees. These Fees Include the Customer Service Inspection, Reconnection Fee, Service Trip Fee, the After Hours Service Trip, Meter Test Fee (In-house), Meter Test Fee (Outside), Data Log Fee, and Expansion Fees, which are figured from the Annual Audit Report and per the Formula Provided in Section G I, page 46 of the Tariff.
- VI. Discuss and Take Action on review and approval of the 2025 Form 990 Tax Return.
- VII. Discuss and Take Action on whether to renew the 6-month Jumbo CD at Austin Bank or have the monies transferred into the Replacement Reserve account.
- VIII. Field Supervisor's Report-Update on work completed in the field, including line locates, leaks located, and repaired. Line extensions and installs. New meters set and re-serviced. Update on work performed on wells and plants. Updates on the status of equipment and repairs performed in March and April 2026.
- IX. Manager's Report. Employee updates, license renewals, current work being done inside the office, shop, plants, and out in the field. Updates on monthly work, financials, legislation, equipment, water quality, expansion/growth.
 - a. 5yr Rate Adjustments
Acct# 115
- X. Adjourn.

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