

NOTICE  
ANNUAL MEMBERSHIP MEETING  
GOLDEN WATER SUPPLY CORPORATION

Monday, April 27, 2026  
7:00 PM

Alba-Golden School Cafeteria  
Hwy 69  
Alba, Texas

AGENDA

- I. Announcement that a quorum is established and Call to Order – President Deborah Perry
- II. Member Comments that have signed up to address the Board or Members
- III. Board President gives an introduction of the Board of Directors and Guest Speakers
- IV. Board President/General Manager gives an introduction of the employees of Golden Water Supply
- V. Discuss and take action to approve minutes from April 28, 2025, Annual Meeting.
- VI. Discuss and take action to approve the financial report of 2025
- VII. Announcement, reading, and vote to accept the Resolution Declaring Unopposed Candidates of Golden Water Supply Corporation pursuant to Texas Water Code Section 67.0055 as passed by the Board of Trustees at the March 23, 2026 board meeting
- VIII. Progress Report and System Update for 4/2025 - 4/2026 by General Manager.
- IX. Questions & Comments from the Members
- X. Drawing for Door Prizes
- XI. Adjourn