NOTICE

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

Monday, September 28, 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 Minutes from the July 27, 2026, Board meeting.

IV. Approval of Financial Reports for July and August 2026

V. Discuss and Take-Action to remove Nichole Hervey and add Jake McManus as a second signer within the office on all accounts at all banks.

VI. Discuss and Take-Action on Employee Retirement Policy.

VII. Field Superintendent's Report

VIII. Manager's Report

a. 5yr Rate Adjustment – Acct #933

Acct #739

Acct#650

IX. Adjourn.

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