

NOTICE

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

Monday, September 26, 2022
7:00 P.M.

AGENDA

- I. Call to Order.
- II. Member Comments – (one hour maximum) limit 10 minutes each member.
- III. Approval of Minutes for July 25, 2022
- IV. Approval of Financial Reports for July 2022 and August 2022
- V. Discuss and Take-Action on Removing the RV Park Rate Line Item on the Price Schedule.
- VI. Field Superintendent's Report
- VII. Manager's Report – Office
 - a. 5yr Rate Adjustment – Acct #687
- VIII. Adjourn.

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