NOTICE

REGULAR MONTHLY MEETING – BOARD OF DIRECTORS

GOLDEN WATER SUPPLY CORPORATION

Monday, January 23, 2023

7:00 PM

GOLDEN WATER SUPPLY OFFICE

335 COUNTY ROAD 2943

GOLDEN, TEXAS 75444

AGENDA

1. Call to Order.
2. Public Comments – (one hour maximum) limit 10 minutes per individual.
3. Approval of Minutes from December 5, 2022, meeting.
4. Approval of Financial Reports from November 2022 and December 2022
5. Discuss and Take-Action Concerning Adopting a Budget for 2023.
6. Discuss and Take-Action Concerning Items for the Annual Meeting.
   1. Election Procedure Cover Sheet and Packet

b. Application and Petition

c. Ballot

d. Agendas – 1. Annual Meeting (a) Unopposed

(b) Results of Election

2. Meeting Immediately Following the Annual Meeting

e. Recommend and Appointment of Independent Election Auditor

1. Discuss and Take-Action on Purchase for New Vacuum System and Set-up.
2. Field Manager’s Report
3. Manager’s Report

Rate Adjustments: Acct#102

Acct#644

1. Adjourn.

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