

NOTICE
REGULAR MONTHLY MEETING – BOARD OF DIRECTORS
GOLDEN WATER SUPPLY CORPORATION
Monday, January 24, 2022
7:00 PM



GOLDEN WATER SUPPLY OFFICE
335 COUNTY ROAD 2943
GOLDEN, TEXAS 75444

AGENDA

- I. Call to Order.
- II. Public Comments – (one hour maximum) limit 10 minutes per individual.
- III. Approval of Minutes from November 22, 2021, meeting.
- IV. Approval of Financial Reports from November 2021 and December 2021
- V. Discuss and Take-Action on retaining Skelton, Slusher, Barnhill, Watkins, Wells Law Group for legal services.
- VI. Discuss and Take-Action to amend the appointment of another board member to the Credentials Committee in accordance with the adopted elections procedure.
- VII. Discuss and Take-Action Concerning Items on Annual Meeting.
 - a. 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 Independent Election Auditor – Darrell Galyean
- VIII. Discuss and Take-Action on the Renewal of Mineola Community Bank CD expiring on 1/25/2022.
- IX. Discuss and Take-Action on the opening of a Replacement Reserve #3 account at Austin Bank.
- X. Discuss and Take-Action Concerning Adopting a Budget for 2022
- XI. Manager's Report

Rate Adjustments: Acct#1149
 Acct#511
- XII. Adjourn.

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