

NOTICE
REGULAR BIMONTHLY MEETING – BOARD OF DIRECTORS
GOLDEN WATER SUPPLY CORPORATION
Monday, December 5, 2022
7:00 PM

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

AGENDA

- I. Call to Order.
- II. Member's Comments – (one hour maximum) limit 10 minutes each Member.
- III. Approval of Minutes from September 26, 2022, Regular Bi-Monthly Board Meeting.
- IV. Approval of Financial Reports from September and October 2022.
- V. Discuss and Take-Action to Approve a Resolution to Remove the RV Park Rate and Update Forms in the Tariff to Reflect the Change.
- VI. Discuss and Take-Action on Switching Payment and Bill Processing to Paystar.
- VII. Adjourn to Executive Session to discuss and deliberate on the following items as allowed by Section 551.074(a9.0(1)) Personnel: Annual Reviews
- VIII. Return to Open Session for Action.
- IX. Field Manager's Report
- X. Manager's Report – Update on Status of System
- XI. Adjourn.

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