

NOTICE

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

Monday, March 27, 2023
7:00 P.M.

AGENDA

- I. Call To Order.
- II. Member Comments – (one hour maximum) limit 10 minutes each member.
- III. Report on Audit.
- IV. Approval of Minutes from January 23, 2023.
- V. Approval of the Financial Reports for December 2022 and January and February 2023.
- VI. Discuss and Take-Action on Agenda, Cash Door Prizes for Annual Membership Meeting.
 - a. Door Prizes: Total \$200.00
- VII. Discuss and Take-Action on Meal for 2023 Annual Meeting.
- VIII. Discuss and Take Action to Adopt a Resolution Declaring Unopposed Candidates pursuant to *Texas Water Code Section 67.0055*
- IX. Discuss and Take-Action on Presenting Bylaw Updates to the Membership and Ballots for a Vote.
- X. Discuss and Take-Action to Update Annual Meeting Agenda – to Include By-Law Revisions
- XI. Discuss and Take-Action on a Previously Tabled Item from January 23, 2023, Bi-Monthly Board Meeting on the Purchase of a New Vermeer Vacuum System.
- XII. Discuss and Take-Action on Plant 5 Tank Maintenance.
- XIII. Discuss and Take-Action on Tariff Changes to Pass Credit/Debit Card and e-Check Convenience Fees on to the Customers.
- XIV. Field Supervisor's Report
- XV. Manager's Report.
 - a. 5yr Rate Adjustments
 1. Acct#1482
 2. Acct#850
 2. Acct#232
- XVI. Adjourn.

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