NOTICE

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

Monday, July 24, 2023
7:00 P.M.

AGENDA

I. Call to Order.

II. Member Comments – (one-hour maximum) limit 10 minutes for each member.

III. Discuss and Take Action to Approve the Minutes from May 22, 2023.

IV. Discuss and Take-Action to Approve the Financial Reports for May and June 2023

V. Discuss and Take Action to Approve Changes made to the Tariff which Includes Updated By-Laws, 2023 Capital Expansion Fees, Rate Sheets, New Meter Quote Sheet Expiration Date, and Adjustments of the Page Numbers.

VI. Discuss and Take Action on Adopting a Resolution to Submit a Complete Up-to-Date Tariff with all Previous and Current Updates, Changes and Corrections.

VII. Discuss and Take Action on the Renewal of the 36mo CD maturing on August 27, 2023, that is currently at Mineola Community Bank and earmarked for Replacement Reserve.

VIII. Discuss and Take Action on the Purchase of SCBA Equipment.

IX. Field Supervisor's Report -

X. Manager's Report – 5yr. Rate Adjustments – Acct#45
Acct#159

XI. Adjourn.

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