



NOTICE

ANNUAL MEMBERSHIP MEETING
GOLDEN WATER SUPPLY CORPORATION

Monday, April 22, 2019
7:00 PM

Alba-Golden School Cafeteria
Hwy 69
Alba, Texas

AGENDA

- I. Call to Order – President Dwayne Thompson
- II. Member Comments that have signed up to address the Board or Membership
- III. Announcement and Reading of Accepted Resolution Declaring Unopposed Candidates of Golden Water Supply Corporation pursuant to *Texas Water Code Section 67.0055*
- IV. Approve Minutes from April 23, 2018 Annual Meeting
- V. Approve Financial Reports of 2018
- VI. Progress Report for 2018-2019
- VII. Manager's Comments
 - a. Guest Speakers
- VIII. Questions & Comments from the Membership
- IX. Drawing for Door Prizes
- X. Adjourn