



## NOTICE

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

Monday, July 22, 2019  
7:00 P.M.

## AGENDA

- I. Call To Order.
- II. Members Comments – (one hour maximum) limit 10 minutes each member.
- III. Approval of Minutes for Tuesday, May 28, 2019
- IV. Approval of Financial Reports for May and June 2019
- V. Manager's Report –
  - a. Update on line upgrade to Lake Louise.
  - b. Update on Hwy 69 work
- VI. Adjourn.

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