



NOTICE

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

Tuesday, September 24, 2019
7:00 P.M.

AGENDA

- I. Call To Order.
- II. Member Comments – (one hour maximum) limit 10 minutes each member.
- III. Approval of Minutes for July 22, 2019.
- IV. Approval of Financial Reports for July 2019 and August 2019.
- V. Review, Discuss and Take Action on TRWA Information Letter Concerning H.B. 2840, New Policy Pursuant to Section 551.007, Texas Government Code in Regards to Public Comments in Open Meetings Act.
- VI. Discuss and Take Action on Plant #7 Storage Tanks.
- VII. Discuss and Take Action on Presentation of Arista Information Systems Billing, Printing and Mailing, Electronic Payment Services by Phyllis Harding-Nichols.
- VIII. Manager's Report – Updates
 - a. 5yr Rate Adjustment – Brandi Bruce
- IX. Adjourn.

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