



NOTICE  
REGULAR BIMONTHLY MEETING – BOARD OF DIRECTORS  
GOLDEN WATER SUPPLY CORPORATION  
Monday, November 25, 2019  
7:00 PM

GOLDEN WATER SUPPLY OFFICE  
335 COUNTY ROAD 2943  
GOLDEN, TEXAS 75444

AGENDA

- I. Call To Order.
- II. Member's Comments – (one hour maximum) limit 10 minutes each Member.
- III. Approval of Minutes from September 23, 2019 Regular Board Meeting.
- IV. Approval of Financial Reports from September and October 2019.
- V. Adjourn to Executive Session to discuss and deliberate on the following items as allowed by Section 551.074(a9.0(1)) Personnel: Annual Reviews.
- VI. Return to Open Session for Action.
- VII. Manager's Report -
  - Update on Arista Billing Software
  - 5 yr Rate Adjustments
  - JP Boyd
  - Tom Houdex
- VIII. Adjourn.

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