

NOTICE
REGULAR MONTHLY MEETING – BOARD OF DIRECTORS
GOLDEN WATER SUPPLY CORPORATION
Monday, January 27, 2020
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 November 25, 2019 meeting.
- IV. Approval of Financial Reports from November 2019 and December 2019
- V. Discuss and Take Action Concerning Items on Annual Meeting.
 - a. Election Procedures
 - b. Ballot
 - c. Application
 - d. Agenda
 - e. Approve Independent Election Auditor
- VI. Discuss and Take Action Concerning Adopting a Budget for 2020
- VII. Manager's Report
- VIII. Adjourn.

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