

NOTICE



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

Monday, March 23, 2020
7:00 P.M.

AGENDA

- I. Call to Order.
- II. Report on Audit.
- III. Member Comments – (one hour maximum) limit 10 minutes each member.
- IV. Approval of Minutes from January 27, 2020.
- V. Approval of the Financial Reports for January and February 2020.
- VI. Discuss and Take Action on Agenda, Cash Door Prizes for Annual Membership Meeting.
 - a. Door Prizes: Total \$200.00
 - a. \$20 x 5 = \$100.00
 - b. \$10 x 10 = \$100.00
- VII. Discuss and Take Action on Big Smith's BBQ Providing the Meal for 2020 Annual Meeting.
- VIII. Discuss and Take Action to Adopt a Resolution Declaring Lacy Hogue and Bruce Grabill Unopposed Candidates pursuant to *Texas Water Code Section 67.0055*
- IX. Discuss and Take Action on Final Approval of Annual Membership Packet.
 - a. Annual Membership Agenda
 - b. Annual Meeting Agenda – Following Closure of Annual Meeting
- X. Manager's Report – Update on System
- XI. Adjourn.

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