

NOTICE



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

Tuesday, May 26, 2020
7:00 P.M.

AGENDA

- I. Call To Order.
- II. Member Comments – (one hour maximum) limit 10 minutes each member.
- III. Approval of Minutes from March 23, 2020.
- IV. Approval of the Financial Reports for March and April 2020
- V. Discuss and Take Action on Policies and Procedures for dealing with Customer Accounts with Past Due Balances, Payouts and Lockups during the Global Pandemic, National, State and County State of Emergencies.
- VI. Discuss and Take Action on Rescheduling Annual Meeting and Proper Protocol and Safety Measures to be Taken During the Meeting during the Coronavirus/Covid 19 Global Pandemic, Door Prizes.
- VII. Discuss and Take Action to Adopt a Resolution Declaring Lacy Hogue and Bruce Grabill Unopposed Candidates pursuant to *Texas Water Code Section 67.0055*
- VIII. Manager's Report.
 - a. 5yr Rate Adjustment – Golden Methodist Parsonage/Sherry Kilmain
 - b. Report on that status of Policies discussed and implemented in the wake of the Global Pandemic and Emergency Orders Issued by the Wood County Judge Hebron, Governor Abbot and President Trump.
 - c. Report on the status and projects of Golden Water Supply.
 1. Plant #8
 2. Swepco Substation
 3. Hwy 69 Expansion
- IX. Adjourn.

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