

NOTICE



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

Monday, July 27, 2020
7:00 P.M.

AGENDA

- I. Call to Order.
- II. Members Comments – (one hour maximum) limit 10 minutes each member.
- III. Approval of Minutes for Tuesday, May 26, 2020
- IV. Approval of Financial Reports for May and June 2020
- V. Discuss and Take-Action on 18mos. CD maturity date 8/26/2020 currently located at Regions.
- VI. Manager's Report –
 1. 5yr Rate Adjustment –
Emma Haynes
Grady Withrow #3
 2. Update on Hwy 69 work
 3. System and Project Updates
- VII. Adjourn.

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