



NOTICE
REGULAR BIMONTHLY MEETING – BOARD OF DIRECTORS
GOLDEN WATER SUPPLY CORPORATION

Monday, November 23, 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 September 28, 2020 Regular Board Meeting.
- IV. Approval of Financial Reports from September and October 2020.
- 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 –
 - 5 yr Rate Adjustments
 - Zhiyi Wu
 - Amanda and Roger Copeland
 - Jody & Heather West
 - Rona Watson
- VIII. Adjourn.

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