

NOTICE
REGULAR MONTHLY MEETING – BOARD OF DIRECTORS
GOLDEN WATER SUPPLY CORPORATION
Monday, January 25, 2021
7:00 PM



GOLDEN WATER SUPPLY OFFICE
335 COUNTY ROAD 2943
GOLDEN, TEXAS 75444

AGENDA

- I. Call to Order.
- II. Public Comments – (one hour maximum) limit 10 minutes per individual.
- III. Approval of Minutes from November 23, 2020 meeting.
- IV. Approval of Financial Reports from November 2020 and December 2020
- 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. Adjourn to Executive Session to discuss and deliberate on the following items as allowed by Section 551.074(a9.0(1)) Personnel: Annual Reviews.
- VII. Return to Open Session for Action.
- VIII. Discuss and Take-Action Concerning Adopting a Budget for 2021
- IX. Manager's Report
 - Rate Adjustments: Phillip & Jane Benishek
- X. Adjourn.

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