

NOTICE



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

Monday, May 24, 2021
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 22, 2021.
- IV. Approval of the Financial Reports for March and April 2021
- V. Discuss and Take Action to Update Board Member Policy Concerning the State of Texas Open Governments Requirements
- VI. Manager's Report.
- VII. Adjourn.

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