NOTICE



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

> Monday, July 26, 2021 7:00 P.M.

AGENDA

۱.	Call to Order.	
II.	Member Comments – (one hour maximum) limit 10 minutes each member.	
10.	Approval of Minutes from May 24, 2021.	
IV.	Approval of the Financial Reports for May and June 2021	
V.	Discuss and Take-Action on the opening of the new Money Market Account at .08% interest rate at CNB for the Employee Health Reimbursement Account.	
VI.	Discuss and Take-Action on the opening of the new Money Market Account with a .08% interest rate at CNB named Capital Expansion II and earmarked for infrastructure to be used to curtail the impact of growth. Also, earmarking Replacement Reserve Account with AC Pipe Replacement Fund.	
/II.	Manager's Report. –	5 yr Rate Adjustments – Acct# 844 Acct# 1284
		Lightening Protection, Pump Maintenance & Life Expectancy

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

Adjourn.

VIII.