

NOTICE

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

Monday, September 22, 2025
7:00 P.M.

AGENDA

- I. Call to Order.
- II. Member Comments – (one-hour maximum) limit 10 minutes for each member.
- III. Approval of Minutes for July 28, 2025
- IV. Approval of Financial Reports for July and August 2025
- V. Discuss and Take-Action on Renewing, Moving, and/or Increasing the CD currently held at Broadstreet Bank with a maturing date of October 29, 2025.
- VI. Discuss and Take Action on Revising and Updating the Policy on Public Comments at Board Meetings.
- VII. Discuss and Take Action on Repairing the 2017 Chevrolet 1500 Pickup or the Purchase of a New Truck.
- VIII. Discuss and Take Action to Approve Updates, Changes, and Corrections made to the Tariff as presented in the Board Packet.
- IX. Discuss and Take Action on Adopting a Resolution to Submit a Complete Up-to-Date Tariff with all Updates, Changes, and Corrections to PUC.
- X. Field Superintendent's Report
- XI. Manager's Report
 - a. 5yr Rate Adjustment – Acct #703
Acct #474
- XII. Adjourn.

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