NOTICE
REGULAR BIMONTHLY MEETING – BOARD OF DIRECTORS
GOLDEN WATER SUPPLY CORPORATION
Monday, December 1, 2025, at 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 for each Member.

III. Approval of Minutes from September 22, 2025, Regular Bi-Monthly Board Meeting.

IV. Approval of Financial Reports from September and October 2025.

V. Discuss and Take Action to Adopt a Resolution to Adopt the Water Conservation and Drought Contingency Plan.

VI. Discuss and Take Action on Adopting a Resolution to Submit a Complete Up-to-Date Tariff with all Updates, Changes, and Corrections to PUC.

VII. Discuss and Take Action to Accept the Resignation Statement of Elected Board Member Rodney Patrick.

VIII. Discuss and Take Action to Appoint a Director to Fill the Remainder of the Term of the Vacated Director Seat.

IX. Discuss and Take Action to Appoint Secretary/Treasurer.

X. Adjourn to Executive Session to discuss and deliberate on the following items as allowed by (Texas Government Code 551.074) Personnel: Annual Reviews

XI. Return to Open Session for Action.

XII. Field Manager's Report

XIII. General Manager's Report

XIV. Meeting Adjourned