

NOTICE

ANNUAL MEMBERSHIP MEETING

GOLDEN WATER SUPPLY CORPORATION

Monday, April 25, 2022 7:00 PM

Alba-Golden School Cafeteria Hwy 69 Alba, Texas

AGENDA

- I. Call to Order President Deborah Perry
- II. Member Comments that have signed up to address the Board or Membership
- III. Announcement and Vote to Accept the Resolution Declaring Unopposed Candidates of Golden Water Supply Corporation pursuant to Texas Water Code Section 67.0055
- IV. Approve Minutes from April 26, 2021, Annual Meeting.
- V. Approve Financial Report of 2021
- VI. Progress Report for 2021-2022
- VII. Manager's Comments a. Guest Speakers
- VIII. Questions & Comments from the Membership
 - IX. Drawing for Door Prizes
 - X. Adjourn