

NOTICE  
ANNUAL MEMBERSHIP MEETING  
GOLDEN WATER SUPPLY CORPORATION

Monday, April 22, 2024  
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. Introduction of the Board of Directors
- IV. Introduction of the Employees of Golden Water Supply
- V. Approve Minutes from April 24, 2023, Annual Meeting.
- VI. Approve Financial Report of 2023
- VII. Announcement and Vote to Accept the Resolution Declaring Unopposed Candidates of Golden Water Supply Corporation pursuant to Texas Water Code Section 67.0055
- VIII. Progress Report for 4/2023 - 4/2024
- IX. Manager's Comments
  - a. Guest Speakers
- X. Questions & Comments from the Membership
- XI. Drawing for Door Prizes
- XII. Adjourn