

NOTICE

ANNUAL MEMBERSHIP MEETING

GOLDEN WATER SUPPLY CORPORATION

Monday, April 27, 2026
First Board Meeting Following Annual Meeting Agenda

Alba-Golden School Cafeteria
Hwy 69
Alba, Texas

AGENDA

- I. Call to order by Presiding Officer
- II. Discuss and take action to approve minutes from April 28, 2025, Meeting Following Closure of Annual Meeting
- III. Discuss and take action on the annual election of new officers by the board.
- IV. Discuss and take action on the election of a new credential committee
- V. Manager reports that the next meeting will be held on Tuesday, May 26, 2026.
- VI. Adjourn