

NOTICE

ANNUAL MEMBERSHIP MEETING

GOLDEN WATER SUPPLY CORPORATION

Monday, April 26, 2021 7:00 PM

Alba-Golden School Cafeteria Hwy 69 Alba, Texas

AGENDA

- I. Call to Order President Dwayne Thompson
- II. Member/Public Comments that have signed up to address the Board or Membership.
- III. Introduction and Report from the Independent Election Auditor.
- IV. Appoint Teller Committee to Count Ballots.
- V. Approve Minutes from April 22, 2019 Annual Meeting.
- VI. Approve Financial Reports of 2020.
- VII. Progress Report for 2019-2020
- VIII. Manager's Comments
 - IX. Questions & Comments from the Membership
 - X. Announcement and Vote to Accept the New Directors
 - XI. Adjourn

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