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JANUARY 20th, 2025

GOLINDA WATER SUPPLY CORPORATION

NOTICE OF MEETING OF BOARD OF DIRECTORS

Location: Golinda City Hall

Date: January 20, 2025 Time: 6:00 p.m.

AGENDA DETAILS

1. Call to Order – determination of quorum and recognition of visitors
2. Comments from Members or Visitors
3. Operator’s Report
   1. Status of water company operations
   2. Water loss for month of November and December

CONSENT AGENDA ITEMS:

1. Approval of November 2024 Minutes
2. Approval of November and December 2024 financial report – report from Edward Jones Investments

DISCUSSION / APPROVE ITEMS:

1. Discuss and approve paying extra monies to USDA loan
2. Discuss and approve fire hydrant need
3. Discuss and approve Commercial vs Residential application / rates
4. Discuss and approve amending tariff to exclude temporary suspension of service
5. Discuss and approve items for Annual Meeting

DISCUSSION ITEMS ONLY

1. Discuss Edward Jones and Government Money market accounts
2. Discuss Edward Jones and Government Money Market accounts –looking into Treasury Bills, Money Market Account, Cadence Bond, CDs for better interest rate
3. Discuss CPA for Golinda Water
4. Discuss status of FEMA grant
5. Adjourn

Signed this 17th day of January 2025

Cindy Bunch - Cindy Bunch, Administrative Assistant

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I, Cindy Bunch, hereby certify that all directors were notified at least 72 hours before scheduled time of the meeting, and a true and correct copy of the above NOTICE OF OPEN MEETING was (1) posted outside the Golinda Water Supply office at 1045 Satin Road, Chilton 76632 and (2) posted at www.golindawsc.com.

Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, and persons who desire the assistance of an interpreter are requested to contact Golinda Water Supply at 254-788-1801, at least two working days prior to the meeting so that appropriate arrangements can be made.

PUBLIC COMMENTS: In accordance with the Texas Open Meetings Act, the Board will not act on, deliberate, or discuss at the meeting any public comments brought before them for which notice has not been given as required under the Act. The board may make a statement of specific factual information in response to an inquiry, recite existing policy in response to an inquiry, or propose placing the subject on the agenda for a subsequent meeting.