

GOLINDA WATER SUPPLY CORPORATION
NOTICE OF MEETING OF BOARD OF DIRECTORS

Location: Golinda City Hall
Date: Monday, 04/15/2024
Time: 6:00 p.m.

AGENDA DETAILS:

- A. Call to Order – determination of quorum and recognition of visitors
- B. Comments from Members or Visitors
- C. Approval of March 2024 meeting minutes
- D. Approval of March 2024 financial report – report from Edward Jones Investments
- E. Operator’s Report
 - (1) Status of water company operations – water loss 17%
- F. Increase of past due charges
- G. Resignation of BOD Lisa Faulkner
- H. Water meter application Patricia Salazar
- I. Grant application
- J. Update – Attorney for GWSC
- K. Update – Liability/Fire Insurance
- L. Lease – Satin Road office
- M. Adjournment

Signed this 12th day of April, 2024

Kaye Mackie

Kaye Mackie, Office Manager

I, Kaye Mackie, 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 City Hall at 7039 Golinda Drive, 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 254 881-2018, at least to 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 to place the subject on the agenda for a subsequent meeting.