

JULY 21, 2025  
GOLINDA WATER SUPPLY CORPORATION  
NOTICE OF MEETING OF BOARD OF DIRECTORS

Location: Golinda City Hall

Date: July 21, 2025

Time: 6:00 p.m.

**AGENDA DETAILS**

- A. Call to Order – determination of quorum and recognition of visitors
  - a. Prayer
  - b. Pledge
- B. Comments from Members or Visitors
- C. Operator's Report
  - a. Status of water company operations
  - b. Water loss for month of June

**CONSENT AGENDA ITEMS:**

- D. Approval of June 2025 Minutes
- E. Approval of June 2025 Financial Report

**DISCUSSION / APPROVE ITEMS:**

- F. Oller Engineering Representatives – Wendy Ruiz and Calli Chartrand
- G. Discuss and Approve Electrical Engineering Company for FEMA Project #0093
- H. Open Discussion
- H Adjourn

**TABLED ITEMS:**

- Security System
- Lease on Office Building
- Notifications in paper regarding Subdivision Policy

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 145 Satin Road, Chilton 76632 and (2) posted at [www.golindawsc.com](http://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.

*Cindy Bunch*

Cindy Bunch, Administrative Assistant

Signed this 17<sup>th</sup> day of July 2025