

GOLINDA WATER SUPPLY CORPORATION
NOTICE OF MEETING OF BOARD OF DIRECTORS

Location: Golinda City Hall

Date: Monday, 10/21/2024

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. Operator’s Report
 - (1) Status of water company operations
 - (2) Water loss for month of August

CONSENT AGENDA ITEMS:

- D. Approval of September 2024 meeting minutes
- E. Approval of September 2024 financial report – report from Edward Jones Investments

DISCUSSION ITEMS:

- F. Grant application
- G. Update – GWSC Insurance
- H. 2025 Golinda Water Supply Budget - Approving designated board members to work with Kaye and Cindy on budget
- I. Per TRWA info discuss cost of meters
- J. Per TRWA info discuss tariff and updating tariff
- K. Per TRWA discuss unused meters, counting vs not counting them
- L. Discuss giving board members past due account info
- M. Adjournment

Signed this 18th day of October, 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.