

GOLINDA WATER SUPPLY CORPORATION
NOTICE OF MEETING OF BOARD OF DIRECTORS

Location: Golinda City Hall
Date: November 18, 20
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 October – 20.10%

CONSENT AGENDA ITEMS:

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

DISCUSSION / APPROVE ITEMS:

- F. Discuss and approve 2025 Golinda Water Supply Corporation Budget
- G. Discuss and approve changing business address to 145 Satin Road, Chilton, Texas 76632
- H. Discuss and approve paying principal monies to USDA loan
- I. Discuss and approve GWSC Credentials Committee for Annual Meeting
- J. Discuss and approve policy for monthly fees of cut off meters

DISCUSSION ITEMS ONLY

- K. Discuss 2025 Annual Meeting
- L. Discuss Edward Jones and Government Money Market accounts – researching and possibly looking into better interest account
- M. Adjourn

Signed this 14th day of November 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 254-788-1801, 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.