

GOLINDA WATER SUPPLY CORPORATION  
NOTICE OF MEETING OF BOARD OF DIRECTORS

Location: Golinda City Hall  
Date: Monday, 05/20/2024  
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 April
- CONSENT AGENDA ITEMS:
- D. Approval of April 2024 meeting minutes
  - E. Approval of April 2024 financial report – report from Edward Jones Investments
  - F. Attorney, Gary Cunha
  - G. Invitation to join Falls County Resource Group
- DISCUSSION ITEMS:
- H. Grant application
  - I. Update – GWSC Insurance
  - J. Adjournment

Signed this 16<sup>th</sup> day of May, 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](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 254 881-2018, 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.