

GOLINDA WATER SUPPLY CORPORATION – GWSC

NOTICE OF MEETING FOR BOARD OF DIRECTORS

LOCATION: Golinda City Hall

DATE: Monday, August 19, 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
Report from Kaye Mackie:
McCarver 3 meters
Installation of Hunter meter – Buckner subdivided property
- C. Operator’s Report:
 - (1) Update of water company operations
 - (2) Water loss for month of JULY 2024

CONSENT AGENDA ITEMS:

- D. Approval of July 2024 Meeting Minutes
- E. Approval of July 2024 Financials
Report from Edward Jones Investments

DISCUSSION ITEMS:

- F. Update on grant application
- G. Update on GWSC Insurance
- H. Discuss and approve removing Board of Director Members that have resigned or not shown up per GWSC policy
- I. Discuss adding new Board of Director Members
- J. Ash Materials meter
- K. Personnel – GWSC

Signed this 15th day of August, 2024

Kaye Mackie

Kaye Mackie, Office Manager

I, Kaye Mackie, hereby certify that all directors were notified at least 72 hours before the 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 2 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 upon, 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 of a subsequent meeting.