

GOLINDA WATER SUPPLY CORPORATION
NOTICE OF MEETING OF BOARD OF DIRECTORS

Location: Golinda City Hall
Date: Monday, 07/15/2024
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. Ash Materials Representatives, Mike Sanders and Chris Calva, Sr
 - D. Operator's Report
 - (1) Status of water company operations
 - (2) Water loss for month of JUNE – 13.76%
- CONSENT AGENDA ITEMS:
- E. Approval of June 2024 meeting minutes
 - F. Approval of June 2024 financial report – report from Edward Jones Investments DISCUSSION ITEMS:
 - G. Discuss and approve 3 meters – McCarver
 - H. Discuss and approve 1 meter - Ash Materials
 - I. Grant application
 - J. Update – GWSC Insurance
 - K. Update on Falls County Water Advisory Board June meeting
 - L. Adjournment

Signed this 12th day of July, 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 to place the subject on the agenda for a subsequent meeting.