GOLINDA WATER SUPPLY CORPORATION

NOTICE OF ANNUAL MEETING OF MEMBERS

Location: Golinda City Hall

Date: Monday, 3/31/2025

Time: 6:00 p.m.

AGENDA DETAILS:

1. Call to Order – determination of quorum and recognition of visitors
2. Comments from Members or Visitors
3. Approval of minutes 3/25/24
4. Approval of 2024 financial overview
5. Resolution of election of unopposed candidates for Director positions
6. Adjournment

 MARCH 31, 2025

 GOLINDA WATER SUPPLY CORPORATION

NOTICE OF MEETING OF BOARD OF DIRECTORS

Location: Golinda City Hall

Date: March 31, 2025

Time: Immediately following Annual Member Meeting

 **AGENDA DETAILS**

1. Call to Order – determination of quorum and recognition of visitors
2. Comments from Members or Visitors
3. Operator’s Report
	1. Status of water company operations
	2. Water loss for month of January

**CONSENT AGENDA ITEMS**:

1. Approval of February 2025 Minutes
2. Approval of February 2025 financial report – report from Edward Jones Investments

**DISCUSSION / APPROVE ITEMS:**

1. Election of Officers
2. Discuss and approve TextMyGov access
3. Discuss and approve paying extra monies to USDA loan
4. Discuss and approve Edward Jones and Government Money Market accounts – move to account that pays better interest
5. Discuss and approve security cameras and change locks for both locations
6. Discuss and approve existing customer’s extra meter(s) with original intent for Residence and converting to Commercial
7. Adjourn

**TABLED ITEMS**

Discuss and approve fire hydrant need (tabled until April)

Cindy Bunch

 Cindy Bunch, Administrative Assistant

Signed this 27th day of March 2025

I, Cindy Bunch, 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 Water Supply office at 1045 Satin Road, Chilton 76632 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 otice 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.