

FEBRUARY 17th, 2025
GOLINDA WATER SUPPLY CORPORATION
NOTICE OF MEETING OF BOARD OF DIRECTORS

Location: Golinda City Hall
Date: February 17, 2025
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 January

CONSENT AGENDA ITEMS:

- D. Approval of December 2024 Minutes
- E. Approval of January 2025 financial report – report from Edward Jones Investments

DISCUSSION / APPROVE ITEMS:

- F. Discuss and approve paying extra monies to USDA loan
- G. Discuss and approve Golinda Water Supply Procurement Policy
- H. Discuss and approve Edward Jones and Government Mone Market accounts – move to account that pays better interest
- I. Discuss and approve security cameras and change locks for both locations

TABLED ITEMS

Discuss and approve fire hydrant need (tabled until April)

- J. Adjourn

Cindy Bunch - Cindy Bunch, Administrative Assistant
Signed this 14th day of February 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 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.