



NOTICE OF OPEN MEETING

OF THE GOLIAD WATER

SUPPLY CORPORATION

BOARD OF DIRECTORS

Scheduled Board Meeting Agenda

TAKE NOTICE: That the board meeting of the Goliad County Water Supply Corporation Board of Directors will be held on Wednesday, June 5, 2024 at 8:30 AM at the Goliad Depot building location 211 E Franklin St., in Goliad, TX. The following subjects will be considered for discussion and/ or action at said meeting:

1. Roll call
2. Certification of Quorum
3. Public comment(s)
4. Approval of minutes from previous meeting(s)
5. Operator report
6. Berclair Grant Update
7. Discussion with Attorney regarding Tariff.
8. Discussion and appropriate action on Berclair, Cologne, Fannin and La Bahia water systems.
9. Review of monthly financial statement.
10. Approval or action regarding outstanding invoices.
11. Old business (discuss and/or take action).
12. New business (discuss and/or take action).
13. Adjourn