

NOTICE OF OPEN MEETING
OF THE GOLIAD WATER
SUPPLY CORPORATION
BOARD OF DIRECTORS

TAKE NOTICE that the Board Meeting of the Goliad County Water Supply Corporation Board of Directors will be held Wednesday, January 24th, 2024 at 8:30 AM at the Goliad Depot building located on 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
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
12. New Business
13. Adjourn