

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 Thursday, September 21th, 2023 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. Discussion and Appropriate Action on Berclair, Cologne, Fannin, and La Bahia Water Systems
7. Review of Monthly Financial Statement
8. Approval or Action regarding Outstanding Invoices
9. Old Business
10. New Business
11. Adjourn