

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, August 16th, 2023 at 8:30 AM at the La Bahia Water Plant and Laboratory located on Hwy 183 South, 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