

**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, March 27, 2025 at 8:30 AM at the Goliad Water Supply building located on Hwy. 183. 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**