GHOLSON WATER SUPPLY GORPORATION

NOTICE OF THE BOARD OF DIRECTOR'S MONTHLY MEETING

The April monthly meeting of the Gholson Water Supply Corporation Board of Directors will be held at the Water Office at 12520 Gholson Rd. on Monday April 7, 2025, immediately after the Annual Membership Meeting.

Call to Order

Public Comments: (Limited to 5 minutes)

Reading of Minutes

Correction and approval of minutes

New Business:

Pay Bills
Company Finance-Loans, Assets, Bank Statements
Office Issues
Employees/contractors
Operations
Susan Puttrich- Strike Force Management
TX Dot
Executive Session if needed

Old Business

FHLM

*Items listed may not be discussed in order.

*Next Meeting 05/05/2025