

## **NOTICE OF BOARD MEETING - GARFIELD WATER SUPPLY CORPORATION**

**Notice is hereby given that the Garfield Water Supply Corporation will conduct a regular monthly board meeting at the Haynie Chapel United Methodist Church Annex, 16309 Greenwood Drive, Garfield, TX at 7:00 PM on Wednesday April 10, 2019.**

Agenda Items to be presented are as follows:

1. Call to order
2. Public Forum- Each speaker is limited to 3 minutes
3. Water Manager's report on system operations
  - Other water system issues and repairs
  - Report on monthly raw water testing of River Timber and Buck Lane well sites
4. General Manager's Report
  - Tx Dot status on Hwy 71 Expansion from 130 to Norwood Lane including relocation of water lines, water meters and extension of road bores including estimated cost
  - Discussion of authorization to sign a Utility Agreement with Tx. Dot on Hwy 71 water line construction
  - Report on prospects for new developments and the water system improvements required to meet those service requests
  - Norwood Well status and request to make changes to its operations.
5. Review and approval of Board Meeting minutes for December 2018 and March 2019
6. Approve monthly bills for March 2019
7. Approve system financials for March 2019
8. Discussion regarding long term service planning issues, and future improvements to water system. The Board may authorize the General Manager to begin investigation of specific plans.
9. Adjourn the Regular Board meeting

**The Board of Directors may go into Executive session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, and Texas Government Code of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.**