

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 August 14, 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
 - TCEQ Notification for the Norwood Well water report
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
 - 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.
 - TCEQ requirement for Monitoring Plan for GUI wells
5. Review and approval of Board Meeting minutes for June Board meeting
6. Approve monthly bills
7. Approve system financials
8. Discussion and action on approval to add/delete board members who are authorized to sign checks
9. 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.
10. 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.