

NOTICE OF BOARD MEETING FOR 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 December 12, 2018.

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
 - Norwood Plant filter replacement status
4. General Manager's Report
 - Discussion and possible action on the annual Board members election for 2019
 - Discussion and possible action on Oldcastle Buck West 1 Site Development Application and the potential impact on Garfield Water Supply Corporation's water wells
 - Tx Dot meeting on Hwy 71 Expansion from 130 to Norwood Lane
 - Report on prospects for new developments and the water system improvements required to meet those service requests:
 1. Austonia East RV Park
 2. Davis Property
 3. Victorine and Caldwell Lane
5. Review and approval of previous Board Meeting minutes for November 2018
6. Approve monthly bills
7. Approve system financials
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. **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.**
10. The Board will come back into the Regular Board meeting and take any action as directed from the Executive Session.
11. Adjourn the Regular Board meeting.