

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 December 11, 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
 - Discussion and planning for Board election for 2020.
 - Review of CPA Non-Audit Report for GWS 2019
4. General Manager's Report
 - The Board may take action to ratify the selection of Southwest Engineers as the official engineering firm to represent Garfield Water Supply Corporation
 - Letter from SWE regarding CTX Capital Partners Non-Standard Application
 - 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.
5. Review and approval of last month's Board Meeting minutes
6. Approve monthly bills
7. Approve system financials
8. 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.**