

NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION

December 8, 2021

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF GARFIELD WATER SUPPLY CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Garfield Water Supply Corporation will meet on Wednesday December 8, 2021, at 7:00 p.m. at Haynie Chapel Church Annex.

Meeting Agenda:

The Board of Directors shall consider and act on the following matters:

1. Call to order by presiding officer and establish quorum.
2. Receive Public Comment (speakers are limited to three minutes)
3. Review and approval of Board Meeting minutes
4. Review and approval of Financial reports and the payment of bills
5. The Water Manager will report on water operations for GWS.
6. The General Manager will present a status report on various water service requests and system improvements including:
 - a. Truck Stop at Hwy 71 and Buck Lane and acquisition of easements along Hwy 71
 - b. RV Parks on Hwy 71 East
 - c. Cement Plant
 - d. Warehouses
 - e. Proposed Agreement with Southwest Engineers for River Timber Water Filter Project
 - f. Borrowing Capital Funds for funding of Capital Projects
7. Message Board report – Will Davis
8. Board Elections and Setting Annual Meeting date
9. Adjourn 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.