

NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION

December 14, 2022

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 14, 2022, at 7:00 p.m. at Haynie Chapel Church.

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:
7. Update on annual GWS board nominations and election
8. Update on USDA Loan application and the requirements of USDA including Resolution to Authorize Signers
9. Travis County contact regarding grant request
10. Proposed Amendment for Garfield Water Tariff:
 - a. Section G: 5. Capital Recovery Fee: Add item i:

If the water consumption for three consecutive months by a master meter account exceeds the Living Unit Equivalent capacity paid for, Garfield Water Supply engineer will determine the number of additional Living Unit Equivalents of water service capacity associated with the actual usage, and the member will be required to pay an additional Capital Recovery Fee for the incremental capacity. Any failure by the Member to timely pay the additional capital Recovery Fee may result in termination of service.
 - b. Add Item j:

Garfield water uses 50 gallons per day per RV parking spot in the calculation of the number of LUEs assigned to master meter accounts for Recreational Vehicle Parks
11. The board may act on proposed changes to water rates

12. Discussion on proposed RV Parks on Hwy 71 East (South side of Hwy 71
13. Discussion regarding employment of part time accountant and use of Bastrop County ESD 1 facility for GWS bookkeeper
14. 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.