

# NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION

**February 9, 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 February 9, 2022, 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. Discussion and action on amending GWS Tariff to include section on minimum line size
  - b. Truck Stop at Hwy 71 and Buck Lane and acquisition of easements along Hwy 71 including proposed Agreement with Half Blind Farms LLC for Board action.
  - c. RV Parks on Hwy 71 East (South side of Hwy 71)
  - d. Cement Plant and Warehouses at Norwood Lane
  - e. Update on River Timber Water Filter Project
  - f. Travis County Grant requests
7. Message Board report – Will Davis
8. 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.**