

# **NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION**

**April 14, 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 April 14, 2021, at 7:00 p.m. In accordance with the Governor's emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to the COVID-19 virus, the meeting will be conducted remotely. All persons, including members of the public, may participate in the meeting by telephone or by videoconference using the instructions below.

## **Videoconference Instructions:**

Members of the public may join the meeting through the following web link:

<https://us02web.zoom.us/j/88236952005?pwd=ZWZRMmJEZ2UwcGtjdkVJeEpwN1VRQT09>

## **Telephonic Instructions:**

Members of the public may join the meeting telephonically by dialing the following telephone number: **1 346 248-7799**. When your call is answered and when prompted, enter in the following Meeting ID followed by the pound sign (#): **882 3695 2005#**. Please press # if asked for a participant ID.

## **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
3. Review and approval of Board Meeting minutes
4. Review and approval of Financial reports and the payment of bills
5. Discussion and possible action relating to proposed transfer of certificated service territory (CCN) rights for an approximate 100-acre tract of real property owned by A. E. Johanson, Ltd. (the "Property") from Garfield Water Supply Corporation to the City of Austin:
  - a. Approve Agreement Regarding Water Service Territory providing for the transfer of certificated water service territory (CCN) rights for the Property to the City of Austin pursuant to Section 13.248 of the Texas Water Code;
  - b. Approve Payment Agreement with A. E. Johanson, Ltd. providing for funding of costs and expenses incurred by Garfield Water Supply Corporation in connection

with the transfer of the certificated water service rights for the Property to the City of Austin; and

- c. Authorize the General Manager to take such other action as may be necessary or convenient to complete the transfer of the Property from Garfield Water Supply Corporation's Certificate of Convenience and Necessity to the City of Austin's Certificate of Convenience and Necessity, including authority to execute all documents, notices, and pleadings to be filed with the Public Utility Commission to complete the transfer of certificated service territory rights.
6. The Water Manager will report on water operations for GWS.
  7. The Board will review and discuss new water meter software and water meter requirements from Badger Meter. The Board may take action on approval of the project.
  8. General Manager will present status report on the Hwy 71 Tx Dot project.
  9. The Board will review and discuss the document "Future Infrastructure to Meet Growth" Jeff Kallus P.E. from Southwest Engineers will present the report for GWS.
  10. 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.**