

NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION

July 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 at Haynie Chapel Church Annex, 16309 Greenwood Drive, Garfield, TX at 7:00 PM on Wednesday July 14, 2021.

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. The Water Manager will report on water operations for GWS.
6. The General Manager will present a status report on various water service requests.
7. The Board will review and discuss the document "Future Infrastructure to Meet Growth" from Jeff Kallus P.E., Southwest Engineers.
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.