

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

**June 9, 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 June 9, 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:**

<https://us02web.zoom.us/j/84661470967?pwd=dmVzei9adnkzRzJhRE1TU0pqcUZTdz09>

## **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 (#): **846 6147 0967#**. 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. The Water Manager will report on water operations for GWS.
6. The Board will review and may act on approving a new Capital Recovery Fee of \$3,800 per Living Unit Equivalent and a new installation fee of \$950 for a standard 5/8 water meter.
7. The General Manager will present a status report on various water service requests and may request Board approval to sign Non-Standard Water Service Agreements.
8. The Board will review and discuss the document "Future Infrastructure to Meet Growth" from Jeff Kallus P.E., Southwest Engineers.

9. The Board will discuss financial options for financing of infrastructure including borrowing funds.

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.**