

NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION

Wednesday January 27, 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 January 27, 2021, at 7:00 p.m. immediately after the conclusion of the member meeting. 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/88550375161?pwd=dUMvd05zZERBbE13MEg0ak5XcUZXdz09>

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 (#): **885 5037 5161#**. Please press # if asked for a participant ID.

Meeting Agenda:

Agenda Items to be presented are as follows:

1. Call to order by presiding director.
2. Conduct an election of officers.
3. Board to designate at least three check signers.
4. Water Manger will report on operations.
5. Discussion regarding long term service planning issues and future improvements to the water system – General Manager
6. Public Forum – Each speaker is limited to 3 minutes.'
7. Review and approval of Board Meeting minutes
8. Review and approval of Financial reports and the payment of bills
9. 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.