

NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION

Wednesday January 30, 2019

Notice is hereby given that the Garfield Water Supply Corporation will conduct a monthly board meeting at the Haynie Chapel United Methodist Church Annex, 16309 Greenwood Drive, Garfield, TX immediately following the Annual Meeting on Wednesday January 30, 2019.

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. Discussion regarding long term service planning issues and future improvements to the water system – General Manager
5. Public Forum – Each speaker is limited to 3 minutes
6. 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.