

NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION

January 25, 2023

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 Wednesday January 25, 2023, at 7:00 p.m. at Haynie Chapel Church.

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 (speakers are limited to three minutes)
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 including repairs on well pump and River Timber Plant
6. The General Manager will present a status report on various water service requests and system improvements including:
7. Update on annual GWS board nominations and election
8. Update on USDA Loan application and the requirements of USDA
9. The board may act on proposed changes to increase water rates
10. Discussion on proposed RV Parks on Hwy 71 East (South side of Hwy 71
11. Update regarding employment of part time accountant and use of Bastrop County ESD 1 facility for GWS bookkeeper
12. 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.