

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

**Notice is hereby given that the Garfield Water Supply Corporation will conduct a regular monthly board meeting at the Haynie Chapel United Methodist Church Annex, 16309 Greenwood Drive, Garfield, TX at 7:00 PM on Wednesday June 12, 2019.**

Agenda Items to be presented are as follows:

1. Call to order
2. Public Forum- Each speaker is limited to 3 minutes
3. Water Manager's report on system operations
  - Other water system issues and repairs
  - Report on monthly raw water testing of River Timber and Buck Lane well sites
  - Consumer Confidence Report
4. General Manager's Report
  - Tx Dot status on Hwy 71 Expansion from 130 to Norwood Lane including relocation of water lines, water meters and extension of road bores including estimated cost
  - Report on prospects for new developments and the water system improvements required to meet those service requests
  - Norwood Well status and request to make changes to its operations.
  - Board may review and approve a contract for water line installation and repairs with Wade Cook Backhoe Service
5. Review and approval of Board Meeting minutes for May Board meeting
6. Approve monthly bills for May 2019
7. Approve system financials for May 2019
8. Discussion regarding long term service planning issues, and future improvements to water system. The Board may authorize the General Manager to begin investigation of specific plans.
9. Adjourn the Regular Board 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.**