

NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION

May 11, 2022

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 May 11, 2022, 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. The Board will conduct a vote on board member positions
5. Review and approval of Financial reports and the payment of bills
6. The Water Manager will report on water operations for GWS.
7. The General Manager will present a status report on various water service requests and system improvements including:
 - a. Truck Stop at Hwy 71 and Buck Lane and acquisition of easements along Hwy 71 including proposed Non-Standard Water Service Agreement with Buck Lane, LLC. The Board may take action to approve the final agreement.
 - b. RV Parks on Hwy 71 East (South side of Hwy 71)
 - c. Cement Plant and Warehouses at Norwood Lane
 - d. Update on River Timber Water Filter Project
 - e. Report on water test by LCRA for the Norwood Well
 - f. Board discussion on future water system improvements to meet development.
8. Message Board report – Will Davis
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.