

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 May 13, 2020.

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
 - Water system issues and repairs
 - Report on monthly raw water testing of River Timber and Buck Lane well sites
4. General Manager's Report
 - Report on securing a Payroll Protection Program SBA Loan for GWS
 - 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 including Southwest Engineers Report on the Water System capacity
 - Norwood Booster Station improvements.
 - Claim for payment from Davis Engineering Inc
 - The Board may take action to change the GWS Tariff Section G, Capital Recovery Fee calculation under 5.a. thru 5. g.
5. Review and approval of previous Board Meeting minutes
6. Approve monthly GWS bills
7. Approve GWS financials
8. 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.**