

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

June 14, 2023

TO: THE MEMBERS OF GARFIELD WATER SUPPLY CORPORATION & ALL INTERESTED PERSONS.

Notice is hereby given that the Board of Directors of Garfield Water Supply Corporation will meet on Wednesday, June 14, 2023, at 7:00 pm at Haynie Chapel Church.

Meeting Agenda:

- 1) Call to order by presiding officer and establish a 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's report on water operations for GWS including repairs, Charlie Perkins
- 6) General Manager's report, Clovis Boatright including:
 - a) Status of USDA Loan
 - b) Pending Commercial Developments
 - c) Tariff Amendments to discuss.
- 7) Logo design for GWSC
- 8) Discussion on permanent office for GWSC including possible grant from LCRA.
- 9) Reports from Ted Wilson, Charlie Potts, Charlie and Misty Perkins on building design
- 10) Update by Will Davis on land acquisition.
- 11) Motion to adjourn and convene next meeting July 12, 2023

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable sections of Subchapter D, Chapter 551 of the Texas Government Code, 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 the Executive Session.

This notice shall be posted 72 hours prior to the meeting time.