

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

September 13, 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, September 13, 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) Lead Service Line Inventory
- 7) Update on billing system, Clovis Boatright, Misty Perkins
- 8) Reports from Ted Wilson, Charlie and Misty Perkins on office building design, discussion
- 9) Update by Will Davis on land acquisition survey
- 10) Volunteer Appreciation Award Program, approve four honorees to be recognized at annual meeting
- 11) Motion to adjourn and convene next meeting October 11, 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.