

# NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

January 31, 2024

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 January 31, 2024, at 8:00 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) Election of officers and directors authorized to sign checks.
- 5) Review and approval of financial reports and the payment of bills.
- 6) The Water Manager's report on water operations for GWS including repairs, Charlie Perkins
- 7) General Manager's report, Clovis Boatright including:
  - a) Status of USDA Loan
  - b) Pending Commercial Developments
  - c) Board to vote on engagement letter for Law Firm Naman Howell Smith & Lee to prepare legal documents as required by USDA.
  - d) Discussion of water rates, additional staffing and 2024 Budget Proposal
- 8) Discussion of GWS permanent Office Building, Report from Ted Wilson. Board may vote to award bid for construction.
- 9) Report and discussion of GWSC Logo, magnetic signs and Uniform progress, Will Davis and Misty Perkins
- 10) Motion to adjourn and convene next meeting February 14, 2024

**The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable sections of Sub chapter 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.