

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

October 11, 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, October 11, 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) Report from SWE on development of the GWS water system to meet the surge in commercial requests for water service.
- 7) General Manager's report, Clovis Boatright including:
 - a) Status of USDA Loan
 - b) Pending Commercial Development
 - c) Review request to assign MDH F3 to bank
- 8) Proposed amendment to GWS tariff for charging for "construction accounts" at the rate of \$1,000 connection fee and a water rate of \$10.00 per thousand gallons of usage.
- 9) Discussion on permanent office for GWSC & update on land acquisition, Will Davis
- 10) Reports from Ted Wilson on building design
- 11) Report from Misty and Charlie Perkins on uniform identification, logos. Discussion on vehicle signs, Rosemary Kalina.
- 12) Report on City water/waste water, Charlie Potts
- 13) Credentials Committee report, election discussion, Susan Mugno
- 14) Volunteer appreciation award program
- 15) Motion to adjourn and convene next meeting November 8, 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.