

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

MARCH 8, 2023

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

Notice is hereby given that the Board of Directors of Garfield Water Supply Corporation will meet on Wednesday, March 8, 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. Comments by presiding director
4. Review and approval of Board Meeting minutes
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
7. General Manager's report
 - a. Definition of a water connection and proposed new legislation S. B. 594
 - b. RV development on Hwy 71
 - c. RV park on Granny Drive
 - d. Warehouses to be built requesting water service.
 - e. Status of USDA Loan application
8. Standing Credentials Committee, appoint 2 members. Sue Mugno is Chairperson.
9. Conflict of Interest Policy, Review and vote to adopt.
10. Written Annual meeting and election procedure. Discuss and vote to adopt.
11. New Bylaws draft discussion, Directors may vote to submit to Membership for adoption at annual meeting Jan. 2024.
12. Discussion on possible hiring of new part time employee, assistant, on call weekends
13. Employee protection equipment – Rosemary Kalina, discussion and OSHA handout.

14. Discussion and handout on Parliamentary Procedure by Rosemary Kalina
15. Motion to adjourn and convene next meeting April 12,

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 Executive Session.

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