

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

APRIL 12, 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, April 12, 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 Charlie and Misty Perkins on part time or on-call help for company staff.
7. General Manager's report, Clovis Boatright
 - a) Update on RV Parks
 - b) Update on Warehouse projects.
 - c) USDA loan application update.
8. Suggestions and discussion on signage, logos, uniform and cap ID., Rosemary Kalina
9. Discussion on permanent office for GWSC.
10. Motion to adjourn and convene next meeting May 10, 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 Executive Session.

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