

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

April 10, 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 April 10, 2024, 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) TRWA Convention Report
 - b) Status of USDA Loan and Engineering reports from SWE
 - c) The board will vote on approval of a Resolution authorizing President William Davis and/or General Manager Clovis Boatright to sign USDA documents for loans and grants.
 - d) The Board will review Interim Financing proposal for USDA Loan
 - e) Pending Commercial Developments
 - f) The Board may review Non-Standard Agreements for approval.
- 7) Discussion of GWS permanent Office Building, Report from Ted Wilson.
- 8) Report and discussion of GWSC shirts and caps - Clovis Boatright
- 9) Motion to adjourn and convene next meeting May 8, 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.