

# NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

**December 13, 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, December 13, 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) Status of Annual Election of Board Members
- 7) General Manager's report, Clovis Boatright including:
  - a) Status of USDA Loan
  - b) Pending Commercial Development
- 8) Review bids for construction of GWS Office Building. Report from Ted Wilson. Board may vote to award bid for construction.
- 9) Report and discussion of GWSC Logo Uniform progress. Misty Perkins.
- 10) Discussion of Volunteer Appreciation Award Program ceremony and other issues for annual member's meeting.
- 11) Motion to adjourn and convene next meeting January 31, 2024

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