

**NOTICE OF ANNUAL MEMBER MEETING  
FOR  
GARFIELD WATER SUPPLY CORPORATION**

The Annual Meeting for the Garfield Water Supply Corporation will be held at the Haynie Chapel Annex, 16309 Greenwood Dr., Garfield Texas. The meeting will start at 7:00 p.m. on the 29th of January 2020. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct an election.

**ANNUAL MEETING AGENDA**

1. Presiding Director calls the meeting to order at 7:00 p.m.
2. Presiding Director will announce that only one member applied for the open position. Presiding Director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Presiding Director will read board resolution accepting the candidate (name) as elected by acclamation and make motion directing such action.
4. Read and approve the previous Annual Meeting minutes.
5. Update Reports
  - a. Presiding Directors report
  - b. General Manager's report
6. Open or Public Forum. Comments from members wishing to speak. Each speaker is limited to three minutes.
7. Presiding director introduces newly elected directors and if no objection, declares them as board members to assume the position of director(s) immediately.
8. Presiding director's closing comments and
9. Meeting is adjourned.

**After adjournment the Board of Directors will hold its first business meeting. A separate agenda will be posted for the Business Meeting.**