

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

January 27, 2021 – 7:00 p.m.

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

Notice is hereby given that the Members of Garfield Water Supply Corporation will meet on January 27, 2021, at 7:00 p.m. In accordance with the Governor's emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to the COVID-19 virus, the meeting will be conducted remotely. All persons, including members of the public, may participate in the meeting by telephone or by videoconference using the instructions below.

Videoconference Instructions:

Members of the public may join the meeting through the following web link:

<https://us02web.zoom.us/j/88550375161?pwd=dUMvd05zZERBbE13MEg0ak5XcUZXdz09>

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number: **1 346 248-7799**. When your call is answered and when prompted, enter in the following Meeting ID followed by the pound sign (#): **885 5037 5161#**. Please press # if asked for a participant ID.

Meeting Agenda:

1. Convene
2. Annual Director Election.
 - a. Statement Regarding Cancellation of Election and Election of Two Unopposed Candidates.
 - b. Introduction of newly elected directors
3. Read and approve the previous Annual Meeting minutes.
4. Reports
 - a. Presiding Directors report
 - b. General Manager's report

5. Public Forum. Comments from members wishing to speak. Each speaker is limited to three minutes.
6. Closing Comments from Presiding Officer
7. Adjournment

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