

NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION

November 9, 2022

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

Notice is hereby given that the Board of Directors of Garfield Water Supply Corporation will meet on Wednesday November 9, 2022, at 7:00 p.m. at Haynie Chapel Church.

Meeting Agenda:

The Board of Directors shall consider and act on the following matters:

1. Call to order by presiding officer and establish 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 will report on water operations for GWS.
6. The General Manager will present a status report on various water service requests and system improvements including:
 - a. Update on Truck Stop at Hwy 71 and Buck Lane and River Bottoms new service
 - b. Update on USDA Loan application
 - c. Proposed Amendments for Garfield Water Tariff:

Section G: 5. Capital Recovery Fee: Add item i:

Whenever the water consumption by a master meter increases above the Living Unit Equivalent paid for, Garfield Water Supply engineer may determine the number of additional Living Unit Equivalents required and the member will pay an additional Capital Recovery Fee.

- d. Discussion on proposed RV Parks on Hwy 71 East (South side of Hwy 71
7. Adjourn meeting.
8. **The Board of Directors may go into Executive session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, and Texas Government Code of 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.**