

NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION

October 13, 2021

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 October 13, 2021, at 7:00 p.m. at Haynie Chapel Church Annex.

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 including:
 - a. Truck Stop at Hwy 71 and Buck Lane and acquisition of easements along Hwy 71
 - b. Zoho Project at Navarro Creek
 - c. Easement release request on Hwy 71 property
 - d. Grant request to Travis County and system improvements
 - e. Emergency Planning for TCEQ
 - f. Board Election notices
 - g. Discussion and possible action on guidelines for contact by Board Directors with GWS staff and other Directors
7. Adjourn meeting.

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.