

NOTICE OF BOARD MEETING FOR GARFIELD WATER SUPPLY CORPORATION

October 19, 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 October 19, 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
 - b. Update on River Bottoms application for water service
 - c. Update on USDA Loan application
 - d. Proposed Amendments for Garfield Water Tariff:
 - i. **A Park Model Tiny Home** is 399 square feet or less, can be towed on public byways and requires registration, tags and insurance like a vehicle. A Park Model located in a Recreational Vehicle Park may be counted as a single RV. A Park Model Tiny Home of 399 square feet or less located outside of a Recreational Vehicle Park and connected to this utility for water service is considered a single connection or Single Living Unit.
 - ii. **Manufactured Home or Manufactured Housing** is a structure transportable in one or more sections which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities. This term includes any structure defined as a mobile home, “tiny home” that is more than 399 square feet, Hud -code manufactured home, or a manufactured home by the Texas Occupations Code, Chapter 1201.

- iii. **Multiple Connection Service** – The Monthly Customer Charge for residential master meter service using meters of one (1) inch or less for apartments, multi-unit residential structures, or manufactured housing parks is equal to the Monthly Customer Charge for a 5/8" meter times the number of dwelling units connected to the master meter on the date of meter reading each month. For a master meter two (2) inches or larger installed for Large Volume Service pursuant to a Feasibility Study performed by Garfield Water Supply Corporation, the Monthly Customer Charge is equal to the Monthly Customer Charge for a 5/8" meter times the Living Unit Equivalent (LUE) capacity of the meter as determined by Garfield and its engineer.
- iv. **Additional Connection Fees** - Whenever an increase in the number of dwelling units served by a master meter is proposed, Garfield Water Supply shall determine the number of additional Living Unit equivalents and if the dwelling units proposed to be connected exceed the number of units that have been paid for, the member shall pay an additional capital recovery fee as determined by Garfield Water Supply or its engineer.
- e. Discussion on proposed RV Parks on Hwy 71 East (South side of Hwy 71) including cost analysis
- f. Board discussion on future water system improvements to meet development demands for water service

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.