

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

January 28, 2026

TO: THE MEMBERS OF GARFIELD WATER SUPPLY CORPORATION & ALL INTERESTED PERSONS.

Notice is hereby given that the Board of Directors of Garfield Water Supply Corporation will meet on Wednesday January 28, 2026, at 6:30 pm at Haynie Chapel Church.

Meeting Agenda:

- 1) Call to order by presiding officer and establish a quorum.
- 2) Receive Public Comment (speakers are limited to three minutes)
- 3) Review and approval of Board Meeting minutes.
- 4) Election of officers and directors authorized to sign checks.
- 5) Review and approval of financial reports and the payment of bills.
- 6) The Water Manager's report on water operations for GWS including repairs, Charlie Perkins
- 7) General Manager's report, Clovis Boatright including:
 - a) Pending Commercial Developments
 - b) Status of Buck Ln and River Timber water improvement projects
- 8) Discussion on creating a SIMPLE IRA retirement fund for Garfield Water Employees
- 9) Discussion of GWS permanent Office Building, Report from Ted Wilson and Will Davis
- 10) Motion to adjourn and convene next meeting February 11, 2026

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable sections of Sub chapter D, Chapter 551 of the Texas Government Code, 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 the Executive Session.