

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

August 12, 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 August 12, 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) Review and approval of financial reports and the payment of bills.
- 5) The Water Manager's report on water operations for GWS including repairs, Charlie Perkins
- 6) General Manager's report, Clovis Boatright including:
 - a) Pending Commercial Developments
 - b) Status of Buck Ln and River Timber water improvement projects
 - c) IRS Letter on 990 Reports
- 7) Discussion on increasing water rates due to increase in operational and capital expenses
- 8) Discussion to amend the water tariff Section F 12 Fire Suppression Connections to allow assessment of a minimum monthly water service fee
- 9) Motion to adjourn and convene next meeting September 9, 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.