

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

September 23, 2024 – 6:30 PM

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 **Monday September 23, at 6:30 pm** at Haynie Chapel Church in a special meeting.

Meeting Agenda:

- 1) Call to order by presiding officer and establish a quorum.
- 2) Receive Public Comment (speakers are limited to three minutes)
- 3) General Manager's report, Clovis Boatright including:
 - A: Discussion and possible action on increasing the \$3,800 Capital Recovery Fee.
 - B: Discussion and update on Storage Building.
- 4) Motion to adjourn and convene next meeting October 9, 2024

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.