

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

January 8, 2025

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 8, 2025, 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) Discussion on Bids for River Timber Sand Filter Project and the Buck Lane Water Plant Project. The board may review bonds and other bid documents.
 - b) Pending Commercial Developments
 - (1) Neuralink
 - (2) Large Mobile Home Development
 - (3) Parking and Warehousing
- 7) Discussion of establishing a one-time forgiveness for customers that have water leaks
- 8) Billing System Conversion to Enhance Small Business and Paystar online payment services
- 9) Discussion of use of Beacon meter reading system
- 10) Reports from Ted Wilson, Will Davis on Storage and permanent building project
- 11) Motion to adjourn and convene Annual meeting January 29th, 2025.

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable sections of Subchapter 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.