

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

November 13, 2024

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, November 13, 2024, 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) Status of USDA Loan and discussion to accept loan offer from First National Bk Bastrop
 - b) Pending Commercial Developments
 - (1) Neuralink
 - (2) Large Mobile Home Development
 - (3) SWE publishing solicitation of bids for construction of Water Filters for River Timber Plant and a solicitation for bids on construction of the Buck Lane Water Plant.
- 7) Billing System Conversion to Enhance Small Business and Paystar online payment services
- 8) Discussion of use of Beacon meter reading system and payment for conversion
- 9) Reports from Ted Wilson, Will Davis on Storage and permanent building project
- 10) Motion to adjourn and convene next meeting December 11, 2024

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.