

# NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

**August 14, 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 **Wednesday August 14, 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 Engineering reports from SWE
  - b) Pending Commercial Developments
    - (1) Austin Surf Club
    - (2) Davenport/Red Bud Holdings
    - (3) Quatro Garfield Warehouses
    - (4) Neuralink, LJA Retail, Granny Drive RV
    - (5) MFG home location on Caldwell Ln
  - c) Lead and Copper (LCRR) study by October 16, 2024
  - d) Whirlaway well site development
- 7) Discussion of GWS permanent Office Building, Report from Ted Wilson
- 8) The Board may discuss the open Board Member position
- 9) Motion to adjourn and convene next meeting September 11, 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.**