

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

December 10, 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 December 10, 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) Pending Commercial Developments including Riley Ridge
 - b) Status of Buck Ln and River Timber water improvement projects
 - c) Other well sites
- 7) Discussion of GWS permanent Office Building and may include additional funds for building construction and road to building, Report from Will Davis
- 8) Discussion on conducting annual board members' election and required notices
- 9) Motion to adjourn and convene the next regular and annual meetings on January 28, 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.

This notice shall be posted 72 hours prior to the meeting time.