

NOTICE OF DIRECTORS MEETING FOR GARFIELD WATER SUPPLY CORPORATION

OCTOBER 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 OCTOBER 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) Pending Commercial Developments including Riley Ridge
 - b) Status of Buck Ln and River Timber water improvement projects
 - c) Miscellaneous payments
- 7) Discussion of GWS permanent Office Building, Report from Will Davis
- 8) Discussion on conducting annual board members' election and required notices
- 9) Motion to adjourn and convene the next meeting on November 12, 2025.

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.