

NOTICE OF MEETING OF
G & W WATER SUPPLY CORPORATION
TUESDAY, SEPTEMBER 21, 2021
6:30 PM

Notice is hereby given that G&W Water Supply Corporation will meet in a regular monthly meeting at the G&W Water Supply Corporation office, 27395 Field Store Rd. Waller, TX 77484, Tuesday, September 21, 2021, at 6:30 PM.

Due to COVID-19, the option to attend via telephone is available. Please call 936-372-9858, and when the after-hours message begins to play, press 9. When asked for password, enter 1234. Then, follow prompts.

Said meeting will be for the purpose of transacting routine business of the Corporation and to consider and take action on the following agenda items:

1. Call to order-Invocation-Pledge Allegiance
2. Approval of minutes- April 20, 2021
3. Monthly operational report
4. Public Comments
5. Meet in closed session to consult with legal counsel as authorized by Texas Government Code section 551.071, regarding proposed agreements with Hempstead RV and with the City of Hempstead regarding the possible release of the Hempstead RV property.
6. Consideration and possible action on written agreement between G & W and Hempstead RV providing that G & W will transfer 72 acres of property owned by Hempstead RV from G & W's water service area to the City of Hempstead's water service area in exchange for a cash payment from Hempstead RV to G & W
7. Consideration and possible action on a Texas Water Code Section 13.248 Agreement with the City of Hempstead to transfer 72 acres of property from G & W's water service area to the City of Hempstead's water service area so that the City can provide continuous and adequate service at that property
8. Update on Matt Silcox expanding internet service to Fields Store
9. Update from Julie on taps & new services-Comparison from last year
10. Manager Report



Shelby Smith, President of Board