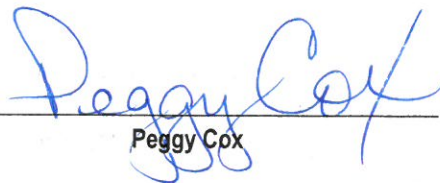


**GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 EAST GOLDENROD DRIVE  
GARDENDALE, TEXAS 79758  
JANUARY 16, 2018 AT 6:30 PM  
NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

1. Call meeting to order
2. Public comment; time for the public, and new applicants or members to present suggestions, proposals or grievances
3. Discussion of Secondary Sources
4. Well Levels' Update
5. Review December Financial Reports
6. Review December Directors Report (RVS)
7. Discussion/Approve TRWA Dues
8. Discussion/Motion on new phone system
9. Discussion/Motion from Credentials Committee Recommendations for 2018 Annual Meeting
10. Review/Accept the minutes of December 12, 2017
11. Review/Accept New Meters, Transfers and Deletions
12. Determine the date of the next meeting (February 13, 2018)
13. Executive Session to discuss any agenda item, if necessary
14. Motions from Executive Session, if any
15. Adjourn

**NOTICE IS GIVEN THIS 12TH DAY OF JANUARY 2018**

  
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Peggy Cox