

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
JANUARY 17, 2023
6:00 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
 - A. **December Financial Reports**
 - B. **December Director Reports**
 - C. **Board meeting minutes of December 13, 2022**
 - D. **Review/Accept New Meters, Transfers and Deletions for December 2022**
3. Discussion/Update of ARPA
4. Discussion/Update of City of Odessa's contract/pipeline
5. Discussion/Update/Motion of offer for the three acres of pump station area
6. Updates from the Leverett's about the Water Rights Agreements
7. Well Levels' Update
8. TRWA Membership Renewal
9. Discussion/Motions on accounts #440, #318, #827, #308, #729
10. Annual meeting Information – Discuss/Motion, timeline, packets – recommendations from Credentials Committee
11. Next meeting – February 21, 2023
12. Executive Session to discuss any agenda item, if necessary
13. Motions from Executive Session, if any
14. Adjourn

NOTICE IS GIVEN THIS 11th DAY OF JANUARY 2023

Peggy Cox