

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
January 20, 2026 @ 6 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 16, 2025**
 - D. **Review/Accept New Meters, Transfers and Deletions for December 2025**
3. Presentation to the Board from eHT
4. Discussion/Update/Motion on request for pressure/capacity test from Blake Templeton.
5. Discussion/Update/Motion about the ARPA funds and financing and sources
6. Discussion/Update on construction delays and Right-of-Ways/Easements including Oncor.
7. Engineering Updates and Progress from Burgess & Niple including Catalyst Update Request and B&N contract amendments
8. Discussion of the pending Leverett litigation and its effect on GGWSC
9. Discuss/Motion to approve Credentials Committee recommendations of forms for Annual Meeting.
10. Update on Employee Policy & Procedures per Council review
11. Discuss possible water rate increase pending price of secondary water
12. Discuss/Review SCADA / VFD needs
13. Executive Session

EXECUTIVE SESSION

The Board may also consider any other matter posted on this agenda in Executive Session if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session pursuant to one of the identified open meeting exceptions below:

- 1: Texas Gov't Code §551.071 Private Consultation with Legal Counsel (litigation or potential)
 - 2: Texas Gov't Code §551.072 Real Property (purchase, exchange, lease, valuation)
 - 3: Texas Gov't Code §551.074 Personnel Matters (employment, evaluation, complaint, discipline)
 - 4: Texas Gov't Code §551.076 Security (personnel or devices)
 - 5: Texas Gov't Code §551.0761 Critical Infrastructure (communications, cybersecurity, controls, gas, elect)
 - 5: Texas Gov't Code §551.087 Economic Development Negotiations (financial info, financial, other incentive)
 - 6: Texas Gov't Code §551.089 IT Security (assessments, audits, deployment personnel, devices)
14. Any motions from executive session
 15. Next meeting – February 17, 2026
 16. Adjourn

NOTICE IS GIVEN THIS 15th DAY OF JANUARY 2026



Pam Rippe