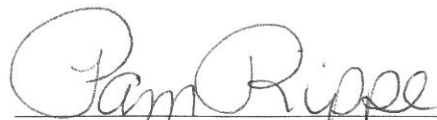


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
JANUARY 21, 2025 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. SCADA / VFD Presentation via internet call
3. **Consent Agenda**
 - A. **December Financial Reports**
 - B. **December Director Reports**
 - C. **Board meeting minutes of December 17, 2024**
 - D. **Review/Accept New Meters, Transfers and Deletions for December**
4. Discussion about ongoing negotiations with the Leverett family over Water Rights Agreements; discussion of pending litigation amongst Leverett family and the impact on GGWSC and the Water Rights Agreements
5. Discussion/Motion on everyday operations & board on future expenditures
6. Discussion/Motion to update Bank Signature Cards & Contacts
7. Discussion/Update/Motion about the ARPA funds
8. Discussion on Elections
9. Update on Employee Policy & Procedures per Council review
10. Discussion/Motion on selling previous meter reading system
11. Discussion on Contract labor
12. Discussion with transition team
13. Discussion of Account #39
14. Executive session
15. Any motions from executive session
16. Next meeting – February 18, 2025
17. Adjourn

NOTICE IS GIVEN THIS 16th DAY OF JANUARY 2025



Pam Rippe