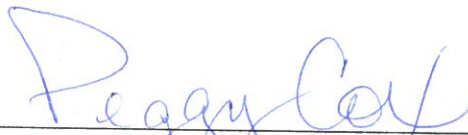


**GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 EAST GOLDENROD DRIVE
GARDENDALE, TEXAS 79758
FEBRUARY 13, 2018 AT 6:30 PM
NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

1. Call meeting to order
2. Public comment; new applicants or members to present suggestions, proposals or grievances
3. Mid Central Energies, LLC
4. Discussion of Secondary Sources
5. Well Levels' Update
6. Review January Financial Reports
7. Review January Directors Report (RVS)
8. Update/Discussion/Motion about phone system
9. Discussion/Motion on updates for radio read system from Sensus
10. Discussion/Motion on tank inspection
11. Review/Accept the minutes of January 16, 2018
12. Review/Accept New Meters, Transfers and Deletions
13. Determine the date of the next meeting (March 13, 2018)
14. Executive Session to discuss any agenda item, if necessary
15. Motions from Executive Session, if any
16. Adjourn

NOTICE IS GIVEN THIS 9TH DAY OF FEBRUARY 2018



Peggy Cox