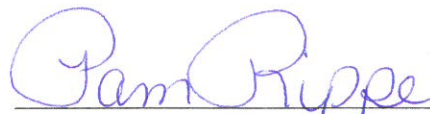


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 E. GOLDENROD  
GARDENDALE, TEXAS 79758  
FEBRUARY 18, 2025 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
  - A. **January Financial Reports**
  - B. **January Director Reports**
  - C. **Board meeting minutes of January 21, 2025**
  - D. **Discuss/Approve Account #747**
  - E. **Review/Accept New Meters, Transfers and Deletions for January**
3. Discussion on commercial moratorium (prospects and quantity) including Martin Ortiz 2 possible RV parks
4. Discussion about ongoing negotiations with the Leverett family over Water Rights Agreements
5. Update on Employee Policy & Procedures per Council review
6. Discussion/Update/Motion about the ARPA funds and financing
7. Update on Employee Policy & Procedures per Council review
8. Discussion on Elections
9. Executive session
10. Any motions from executive session
11. Next meeting – March 18, 2025
12. Adjourn

**NOTICE IS GIVEN THIS 13<sup>th</sup> DAY OF FEBRUARY 2025**

  
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Pam Rippe