

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

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. Discussion w/ CoBank via Teams Meeting related to financing the construction of the new water pipeline and related facilities from the City of Odessa to GGWSC
3. **Consent Agenda**
 - A. **February Financial Reports**
 - B. **February Director Reports**
 - C. **Board meeting minutes of February 18, 2025**
 - D. **Review/Accept New Meters, Transfers and Deletions for February 2025**
4. Discussion on commercial moratorium (prospects and quantity) engineering update on Martin Ortiz 2 possible RV parks
5. Discussion about ongoing negotiations with the Leverett family over Water Rights Agreements
6. Discussion of the pending Leverett litigation and its effect on GGWSC
7. Update on Employee Policy & Procedures per Council review
8. Discussion/Update/Motion about the ARPA funds and financing and sources
9. Review cost associated with related to the construction of the new water pipeline and related facilities from the City of Odessa to GGWSC
10. Engineering Updates and Progress from Burgess & Niple
11. Discussion/Update/Motion on Construction Inspector related to the construction of the new water pipeline and related facilities from City of Odessa to GGWSC
12. Discussion/Motion on the 2025 Elections
13. Discussion on Field Operator
14. Update On TCEQ License Requirements
15. Executive session
16. Any motions from executive session
17. Next meeting – After Annual Meeting on April 29, 2025
18. Adjourn

NOTICE IS GIVEN THIS 13th DAY OF MARCH 2025


Pam Rippe