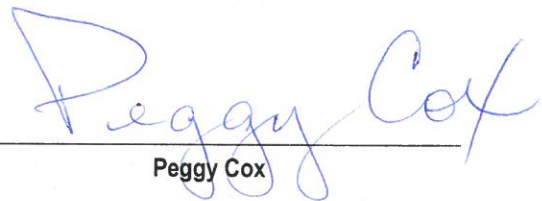


**GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 EAST GOLDENROD DRIVE
GARDENDALE, TEXAS 79758
MARCH 20, 2018 AT 6:30 PM
NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

1. Call meeting to order
2. Public comment; new applicants or members to present suggestions, proposals or grievances
3. Discussion of Secondary Sources
4. Well Levels' Update
5. Review February Financial Reports
6. Review February Directors Report (RVS)
7. Discuss/Approve Agenda for Annual Meeting and pass Resolution for Unopposed Candidates
8. Review/Accept the minutes of February 13, 2018
9. Review/Accept New Meters, Transfers, and Deletions
10. Determine the date of the next meeting
11. Executive Session to discuss any agenda item, if necessary
12. Motions from Executive Session, if any
13. Adjourn

NOTICE IS GIVEN THIS 15TH DAY OF MARCH 2018


Peggy Cox