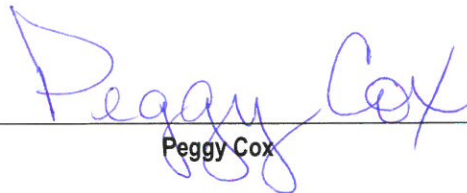


**GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 EAST GOLDENROD DRIVE
GARDENDALE, TEXAS 79758**

**APRIL 24, 2018 (DIRECTLY FOLLOWING ANNUAL MEETING) APPROX. 8:00 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. Election of Officers
4. Selection of deputy officer, depository, auditor, attorney, engineering firm
5. Appointment of Credentials Committee by President
6. Discussion of Leak on Account #469
7. Discussion of Secondary Sources
8. Well Levels' Update
9. Review March Financial Reports
10. Review March Directors Report (RVS)
11. Review/Questions/Concerns from the annual meeting
12. Review/Accept the minutes of March 20, 2018
13. Review/Accept New Meters, Transfers and Deletions
14. Determine the date of the next meeting (May 15, 2018)
15. Executive Session to discuss any agenda item, if necessary
16. Motions from Executive Session, if any
17. Adjourn

NOTICE IS GIVEN THIS 19TH DAY OF APRIL 2018


Peggy Cox