

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
APRIL 29, 2025 @ Immediately Following Annual Meeting**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
 - A. **March Financial Reports**
 - B. **March Director Reports**
 - C. **Board meeting minutes of March 18, 2025**
 - D. **Review/Accept New Meters, Transfers and Deletions for March 2025**
3. Election of Officers
4. Selection of deputy officer, depository, auditor, attorney, engineering firm and credentials committee
5. Review /Questions/Concerns from the Annual Meeting
6. Discussion/Update/Motion about the ARPA funds and financing and sources (CoBank/Frost)
7. Review cost associated that is related to the construction of the new water pipeline and related facilities from the City of Odessa to GGWSC
8. Discussion on commercial moratorium (prospects and quantity)
9. Discussion on Field Operator
10. New Meter Fee effective May 1, 2025
11. Executive session
12. Any motions from executive session
13. Next meeting – May 20, 2025
14. Adjourn

NOTICE IS GIVEN THIS 24th DAY OF APRIL 2025



Pam Rippe