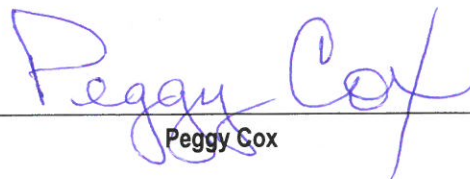


**GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 EAST GOLDENROD DRIVE
GARDENDALE, TEXAS 79758
MAY 15, 2018 6:30 PM
NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

1. Call meeting to order
2. Public comment; new applicants or members to present suggestions, proposals or grievances
3. Discussion of water usage on Account #469
4. Discussion of Secondary Sources
 - A. CRMWD as a possible secondary water source
 - B. Diamondback Energy as a possible secondary water source
5. Well Levels' Update
6. Discussion of TRWA's Consumer Magazine
7. Discussion of telephone system
8. Review April Financial Reports
 - A. New Meter Fee - Equity Buy In Fee
 - B. USDA and CoBank Note Information
9. Review April Directors Report (RVS)
10. Review/Accept the minutes of April 24, 2018
11. Review/Accept New Meters, Transfers and Deletions
12. Determine the date of the next meeting (June 19, 2018)
13. Executive Session to discuss any agenda item, if necessary
14. Motions from Executive Session, if any
15. Adjourn

NOTICE IS GIVEN THIS 11TH DAY OF MAY 2018



Peggy Cox