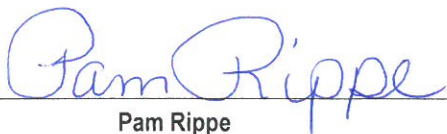


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
MAY 20, 2025 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
 - A. April Financial Reports
 - B. April Director Reports
 - C. Board meeting minutes of April 29, 2025
 - D. Discuss/Approve Account #529
 - E. Review/Accept New Meters, Transfers and Deletions for April 2025
3. Discussion on commercial moratorium (prospects and quantity)
4. Discussion/Update/Motion about the ARPA funds and financing and sources
5. Review cost associated with and related to the construction of the new water pipeline and related facilities from the City of Odessa to GGWSC and some options for dealing with the costs.
6. Engineering Updates and Progress from Burgess & Niple
7. Discussion of the pending Leverett litigation and its effect on GGWSC
8. Update on Employee Policy & Procedures per Council review
9. Amend new meter fee pricing
10. Discuss possible water rate increase
11. Discuss/Review SCADA / VFD need
12. Executive session
13. Any motions from executive session
14. Next meeting – June 17, 2025
15. Adjourn

NOTICE IS GIVEN THIS 15th DAY OF MAY 2025


Pam Rippe