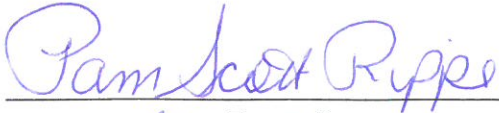


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
May 21, 2024 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
 - A. **March Financial Reports & April Financials Report**
 - B. **March & April Director Reports**
 - C. **Board meeting minutes of March 19, 2024. April 30, 2024 and May 13, 2024**
 - D. **Review/Accept New Meters, Transfers and Deletions for March & April**
3. Discussion/Update about the ARPA funds and right of way acquisition
4. Discussion on City of Odessa water
5. Discussion on commercial moratorium (prospects and quantity)
6. Discussion of Koonce Property offering
7. Discussion/Information on potential line extensions
8. Discussion about ongoing negotiations with the Leverett family over Water Rights Agreements; discussion of pending litigation amongst Leverett family and the impact on GGWSC and the Water Rights Agreements
9. Discussion on Diamondback wells
10. Well Levels' Update - WellIntel
11. Updates on new metering system
12. Update Target Hospitality Install
13. Discussion on relief operator position
14. Staffing
15. Executive session
16. Next meeting - June 18, 2024
17. Adjourn

NOTICE IS GIVEN THIS 16th DAY OF MAY 2024



for **Peggy Cox**