

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION**

**6600 E. GOLDENROD
GARDENDALE, TEXAS 79758**

June 17, 2025 @ 6 PM

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
 - A. **May Financial Reports**
 - B. **May Director Reports**
 - C. **Board meeting minutes of May 20, 2025, and May 28, 2025**
 - D. **Review/Accept New Meters, Transfers and Deletions for May 2025**
3. Discussion on commercial moratorium (prospects and quantity) – Emmert Ranch Addition
4. Discussion/Motion to approve the plats on CR 35 and Gardendale Avenue per recommendations from Engineering. (Emmert Ranch Addition & Newton Engineering Inc.)
5. Discussion/Update/Motion about the ARPA funds and financing and sources
6. 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.
7. Engineering Updates and Progress from Burgess & Niple
8. Discussion of the pending Leverett litigation and its effect on GGWSC
9. Update on Employee Policy & Procedures per Council review
10. Discuss possible water rate increase
11. Discuss/Review SCADA / VFD need
12. Executive session
13. Any motions from executive session
14. Next meeting – July 15, 2025
15. Adjourn

NOTICE IS GIVEN THIS 12th DAY OF JUNE 2025



Pam Rippe