

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 E. GOLDENROD  
GARDENDALE, TEXAS 79758  
June 16, 2026 @ 6 PM**

1. Call meeting to order
2. Vote to fill vacant board position
3. Welcome / Public comment; members to present suggestions, proposals, or grievances.
4. **Consent Agenda**
  - A. **May Financial Reports**
  - B. **May Director Reports**
  - C. **Board meeting minutes of April 28, 2026 & May 19, 2026**
  - D. **Review/Accept New Meters, Transfers and Deletions for May 2026**
5. Discussion/Update/Motion about the financing and sources (Kimley-Horn – Chandler Shields – Teams Mtg)
6. Update/Discussion on Well Field with WellIntel (Marian Singer)
7. Update/Discussion/Motion on Groundwater Study and Modeling quotes (eHT – Colden Rich – Teams Mtg)
8. Update on potential new water meters including engineers' assessment
9. Engineering Updates and Progress from Burgess & Niple including Pay Application #13
10. Discussion/Update on construction delays and Right-of-Ways/Easements and new infrastructure for City of Odessa
11. Discussion of the pending Leverett litigation and its effect on GGWSC
12. Update on Employee Policy & Procedures per Counsel review
13. Discuss possible water rate increase pending price of secondary water
14. Discuss/Review SCADA / VFD needs and costs
15. Executive Session

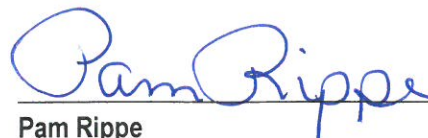
**EXECUTIVE SESSION**

The Board may also consider any other matter posted on this agenda in Executive Session if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session pursuant to one of the identified open meeting exceptions below:

- 1: Texas Gov't Code §551.071 Private Consultation with Legal Counsel (litigation or potential)
- 2: Texas Gov't Code §551.072 Real Property (purchase, exchange, lease, valuation)
- 3: Texas Gov't Code §551.074 Personnel Matters (employment, evaluation, complaint, discipline)
- 4: Texas Gov't Code §551.076 Security (personnel or devices)
- 5: Texas Gov't Code §551.0761 Critical Infrastructure (communications, cybersecurity, controls, gas, elect)
- 5: Texas Gov't Code §551.087 Economic Development Negotiations (financial info, financial, other incentive)
- 6: Texas Gov't Code §551.089 IT Security (assessments, audits, deployment personnel, devices)

16. Any motions from executive session
17. Next meeting – July 21, 2026
18. Adjourn

**NOTICE IS GIVEN THIS 11<sup>th</sup> DAY OF JUNE 2026**

  
Pam Rippe