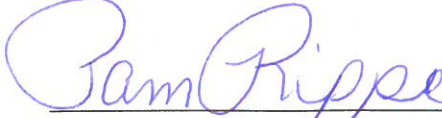


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
JUNE 18, 2024 @ 6 PM**

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 21, 2024**
 - D. **Review/Accept New Meters, Transfers and Deletions for May**
3. Discussion/Update about the ARPA funds and right of way acquisition
4. Consider award of ARPA phase I – Gardendale Terrace & Cutter Estates to Stampede Utility Construction, LLC
5. Discussion/Update on use of Diamondback wells & contract extension
6. Discussion of Koonce Property offering
7. Discussion on Commercial Moratorium (prospects & quantity)
8. Well Levels' Update - WellIntel
9. Updates on new metering system
10. Discussion on City of Odessa water
11. Discussion/Information on potential line extensions
12. 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
13. Discussion/Motion on Specific Personnel Issues
14. Discussion/Motion on Employee Policy & Procedures
15. Discussion/Update/Motion on relief operator position and possible arrangements with Ector County Utility District
16. Discussion on Account #905 & #881
17. Executive session
18. Next meeting – July16,2024
19. Adjourn

NOTICE IS GIVEN THIS 13th DAY OF JUNE 2024



for **Peggy Cox**