

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
July 15, 2025 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
 - A. **June Financial Reports**
 - B. **June Director Reports**
 - C. **Board meeting minutes of June 13, 2025, and June 17, 2025**
 - D. **Review/Accept New Meters, Transfers and Deletions for June 2025**
3. Discussion/Motion to approve the plats on Gardendale Avenue per recommendations from Engineering. (Emmert Ranch Addition)
4. Discussion/Update on Well Field Production
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 – August 19, 2025
15. Adjourn

NOTICE IS GIVEN THIS 10th DAY OF JULY 2025


Pam Rippe