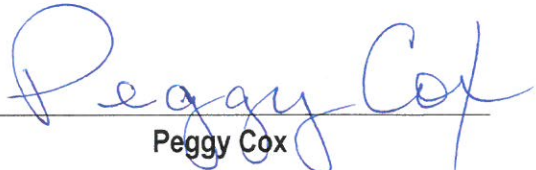


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 E. GOLDENROD  
GARDENDALE, TEXAS 79758  
JULY 16, 2024 @ 6 PM**

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 18, 2024**
  - D. **Review/Accept New Meters, Transfers and Deletions for June**
3. Update on ERC
4. Discussion/Motion on Annual Salaries for employees
5. Update/Discussion/Motions (if any) about applicants for open GM position; possible advisory committee
6. Discussion/Update about the ARPA funds and right of way acquisition
7. Discussion/Update on use of Diamondback wells & contract extension
8. Discussion of Koonce Property offering
9. Discussion on Commercial Moratorium (prospects & quantity)
10. Well Levels' Update - WellIntel
11. Updates on new metering system
12. Discussion on City of Odessa water
13. Discussion/Information on potential line extensions
14. 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
15. Discussion/Motion on Employee Policy & Procedures
16. Discussion/Update on relief operator position and possible arrangements with Ector County Utility District
17. Executive session
18. Next meeting – August 20,2024
19. Adjourn

**NOTICE IS GIVEN THIS 12<sup>th</sup> DAY OF JULY 2024**

  
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Peggy Cox