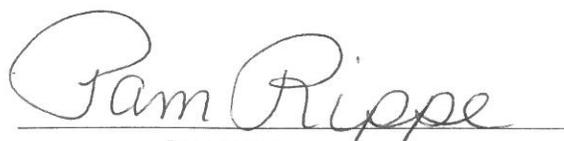


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 E. GOLDENROD  
GARDENDALE, TEXAS 79758  
August 19, 2025 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. Discuss/Take Action for new board member to replace resigning director
3. **Consent Agenda**
  - A. **July Financial Reports**
  - B. **July Director Reports**
  - C. **Board meeting minutes of July 15, 2025**
  - D. **Review/Accept New Meters, Transfers and Deletions for July 2025**
4. Discussion/Update on construction delays
5. Discussion/Motion to approve the plats on Gardendale Avenue per recommendations from Engineering and legal counsel. (Emmert Ranch Addition)
6. Discussion/Update/Motion about the ARPA funds and financing and sources (CoBank Teams Meeting)
7. 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.
8. Engineering Updates and Progress from Burgess & Niple
9. Discussion of 2025 Texas legislative changes to the Texas Open Meetings Act with recommended changes to our form for Notice (Agenda) for meetings
10. Discussion of the Texas Law & Procedures on requirements for Water Supply Corporations in regard to subdivisions and including the requirements for publication of Notice pursuant to Section 13.2502 of the Texas Water Code
11. Discussion of possible vacancy on the Board in the near future and some possible candidates
12. Discussion of current officer positions on the Board and possible changes
13. Discussion of the pending Leverett litigation and its effect on GGWSC
14. Update on Employee Policy & Procedures per Council review
15. Discuss and take appropriate action in regard to future engineering needs and services for GGWSC
16. Discuss possible water rate increase
17. Discuss/Review SCADA / VFD need
18. Discussion/Motion on Annual Salaries for employees
19. Executive session
20. Any motions from executive session
21. Next meeting – September 16, 2025
22. Adjourn

**NOTICE IS GIVEN THIS 14<sup>th</sup> DAY OF AUGUST 2025**

  
Pam Rippe