


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
AUGUST 20, 2024 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. Update/Information on two line extensions with line dedications & refund agreements
3. **Consent Agenda**
 - A. **July Financial Reports**
 - B. **July Director Reports**
 - C. **Board meeting minutes of July 16, 2024**
 - D. **Review/Accept New Meters, Transfers and Deletions for July**
4. Update with leaks, repairs, and costs from operations
5. Discussion/Motion on purchasing another truck
6. Discussion/Update about the ARPA funds and right of way acquisition
7. Discussion/Update on use of Diamondback wells & contract extension
8. Discussion on Commercial Moratorium (prospects & quantity)
9. Well Levels' Update - WellIntel
10. Updates on new metering system
11. Discussion on City of Odessa water
12. Update on building insurance
13. Discussion/Motion about Midland Corporate Ranch, formally TDA
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. Update/Discussion from advisory committee for GM
17. Discussion/Motion on Annual Salaries for employees
18. Executive session
19. Any motions from executive session
20. Next meeting – September 16, 2024
21. Adjourn

NOTICE IS GIVEN THIS 15th DAY OF AUGUST 2024



Peggy Cox