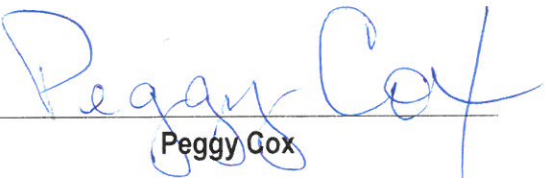


**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
SEPTEMBER 3, 2024 @ 6 PM**

1. Call meeting to order
2. Discussion/Motion from Committee recommendations for General Manager and Office Manager
3. Discussion/Motion on changes on Employee Policy Manual concerning vacation and sick leave
4. Executive Session
5. Any discussion/motions from executive session
6. Adjourn

NOTICE IS GIVEN THIS 29th DAY OF AUGUST 2024



Peggy Cox