

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
September 16, 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 & August Financial Reports**
 - B. **August Director Reports**
 - C. **Board meeting minutes of August 19, 2025**
 - D. **Review/Accept New Meters, Transfers and Deletions for August 2025**
 - E. **Review/Approve Account #555**
4. Discussion/Update on construction delays
5. Discussion/Motion to approve the plat for Circle 7 Estates, 5th Filing for Lavarick & Sandra Williams.
6. Discussion/Motion to approve the plat for Gardendale Subdivision, a Replat of Lot 3, Block 13 for Granado Family Ventures, LLC
7. Discussion/Motion to approve the plat for Emmert Ranch Addition, a Replat of Lot 3, Block 21 of Gardendale Addition, 2nd Filing for Jeremy Emmert
8. Discussion/Motion to approve the plat for Permian Industrial Park Section 2, a Replat of a 10.88-acre tract of Section 12, Block 41, Midland County
9. Discussion/Update/Motion about the ARPA funds and financing and sources (CoBank)
10. 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 options for dealing with the costs. (Change Orders from Texas Water & Soil and Brett Construction)
11. Discussion/Motion on additional \$5 million umbrella insurance per Diamondback (Deep Blue) contract
12. Engineering Updates and Progress from Burgess & Niple
13. Discussion of possible vacancy on the Board in the near future and some candidates
14. Discussion/Action of current officer position on the Board and changes
15. Discussion of the pending Leverett litigation and its effect on GGWSC
16. Discuss and take appropriate action regarding future engineering needs and services for GGWSC
17. Discuss possible new billing software
18. Update on Employee Policy & Procedures per Council review
19. Discuss possible water rate increase
20. Discuss/Review SCADA / VFD needs
21. Discussion/Motion on Annual Salaries for employees

EXECUTIVE SESSION

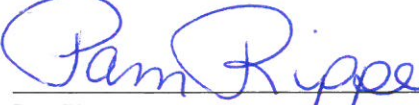
The GGWSC Board of Directors (Board) will consider item #21 in Executive Session pursuant to Texas Government Code § 551.074, Personnel Matters.

The Board may also consider any other matter posted on this agenda in Executive Session if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session pursuant to one of the identified open meeting exceptions below:

- 1: Texas Gov't Code §551.071 Private Consultation with Legal Counsel (litigation or potential)
- 2: Texas Gov't Code §551.072 Real Property (purchase, exchange, lease, valuation)
- 3: Texas Gov't Code §551.074 Personnel Matters (employment, evaluation, complaint, discipline)
- 4: Texas Gov't Code §551.076 Security (personnel or devices)
- 5: Texas Gov't Code §551.0761 Critical Infrastructure (communications, cybersecurity, controls, gas, elect)
- 5: Texas Gov't Code §551.087 Economic Development Negotiations (financial info, financial, other incentive)
- 6: Texas Gov't Code §551.089 IT Security (assessments, audits, deployment personnel, devices)

22. Any motions from executive session
23. Next meeting – October 21, 2025
24. Adjourn

NOTICE IS GIVEN THIS 11th DAY OF SEPTEMBER 2025


Pam Rippe