

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
NOVEMBER 18, 2025 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals, or grievances.
2. **Consent Agenda**
 - A. **October Financial Reports**
 - B. **October Director Reports**
 - C. **Board meeting minutes of October 21, 2025**
 - D. **Review/Accept New Meters, Transfers and Deletions for October 2025**
3. Discussion/Update/Motion about the ARPA funds and financing and sources (CoBank) – Zoom Meeting @ 6:20 pm
4. Discussion/Motion to accept 2026 Budget
5. Discussion/Update on construction delays and Right-of-Ways/Easements.
6. 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.
7. Discussion/Motion on standpipe / pipe issues / electrical Oncor
8. Engineering Updates and Progress from Burgess & Niple
9. Discussion on Blake Templeton CCN questions
10. Discussion of the pending Leverett litigation and its effect on GGWSC
11. Discuss and take appropriate action regarding future engineering needs and services for GGWSC
12. Appoint Credentials Committee for 2026 election
13. Discuss possible new billing software
14. Update on Employee Policy & Procedures per Council review
15. Clarification of PTO policy
16. Discuss possible water rate increase pending price of secondary water
17. Discuss/Review SCADA / VFD needs
18. Executive Session

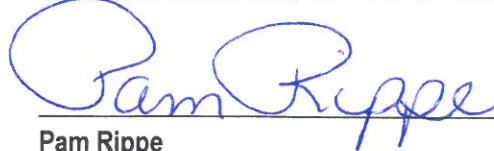
EXECUTIVE SESSION

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)

19. Any motions from executive session
20. Next meeting – December 16, 2025
21. Adjourn

NOTICE IS GIVEN THIS 13th DAY OF NOVEMBER 2025


Pam Rippe