

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
NOVEMBER 19, 2024 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. Discussion from Lozoya on their subdivision properties east of FM1788 and north of WSC 60
3. **Consent Agenda**
 - A. **October Financial Reports**
 - B. **October Director Reports**
 - C. **Board meeting minutes of October 15, 2024**
 - D. **Review/Accept New Meters, Transfers and Deletions for October**
4. 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
5. Discussion/Update on use of Diamondback wells & contract extension
6. Discussion/Update about the ARPA funds
7. Consider/approve change order #2 for ARPA for Cutter Estates
8. Update/Discussion on Pampas West
9. Discussion on Commercial Moratorium (prospects & quantity)
10. Discussion/Motion on tank addition to annual inspections for quarterly payments
11. Well Levels' Update – WellIntel
12. Updates on new installed metering system, along with the new customer app
13. Discussion/Motion on 2025 Budget
14. Discussion/Motion on Employee Policy & Procedures
15. Executive session
16. Any motions from executive session
17. Next meeting – December 17, 2024
18. Adjourn

NOTICE IS GIVEN THIS 14th DAY OF NOVEMBER 2024



Peggy Cox