

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
DECEMBER 16, 2025 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals, or grievances.
2. **Consent Agenda**
 - A. **November Financial Reports**
 - B. **November Director Reports**
 - C. **Board meeting minutes of November 18, 2025**
 - D. **Review/Accept New Meters, Transfers and Deletions for November 2025**
3. Discussion/Update/Motion about the ARPA funds and financing and sources
4. Discussion/Update on construction delays and Right-of-Ways/Easements.
5. Engineering Updates and Progress from Burgess & Niple
6. Discussion on Leverett land possibilities of drilling more wells
7. Discussion of the pending Leverett litigation and its effect on GGWSC
8. Update on Employee Policy & Procedures per Council review
9. Motion needed to correct the PTO schedule in employee policy
10. Discuss possible water rate increase pending price of secondary water
11. Discuss/Review SCADA / VFD needs
12. Discussion on end of the year bonuses for staff
13. Executive Session

EXECUTIVE SESSION

The GGWSC Board of Directors (Board) will consider item #12 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)

14. Any motions from executive session
15. Next meeting – December 16, 2025
16. Adjourn

NOTICE IS GIVEN THIS 11th DAY OF DECEMBER 2025


Pam Rippe