

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 E. GOLDENROD  
GARDENDALE, TEXAS 79758  
DECEMBER 17, 2024 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. SCADA / VFD to present solutions for possible 18" line breaks
3. **Consent Agenda**
  - A. **October Financial Reports**
  - B. **October Director Reports**
  - C. **Board meeting minutes of November 19, 2024**
  - D. **Review/Accept New Meters, Transfers and Deletions for November**
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/Motion from ARPA for bids and awards
7. Discussion on Commercial Moratorium (prospects & quantity)
8. Well Levels' Update – WelIntel – Amanda
9. Selection of Credential Committee for Annual Meeting with Secretary being Chairperson
10. Discussion on app for metering system
11. Update on Employee Policy & Procedures
12. Report from transition team for progression
13. Discussion on Staff Christmas Bonuses
14. Executive session
15. Any motions from executive session
16. Next meeting – January 21, 2025
17. Adjourn

**NOTICE IS GIVEN THIS 12<sup>th</sup> DAY OF DECEMBER 2024**

  
\_\_\_\_\_  
Pam Rippe