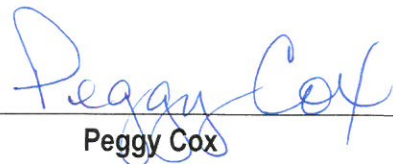


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 E. GOLDENROD  
GARDENDALE, TEXAS 79758  
MARCH 14, 2023  
6:00 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. Discussion on a lease for tower rental on the west tower from Mitchell Block with NetOps Communications
3. Discussion on Account #580
4. **Consent Agenda**
  - A. **January & February Financial Reports**
  - B. **January & February Director Reports**
  - C. **Board meeting minutes of January 17, 2023**
  - D. **Review/Accept New Meters, Transfers and Deletions for January & February 2023**
5. Discussion/Update from committee on RFQ and ARPA funds
6. Discussion of selling the 2003 Land Rover
7. Well Levels' Update
8. Discussion/Motion of Annual meeting information
9. Next meeting discussion– April 11, 2023 or April 29, 2023
10. Adjourn

**NOTICE IS GIVEN THIS 9<sup>th</sup> DAY OF MARCH 2023**

  
Peggy Cox