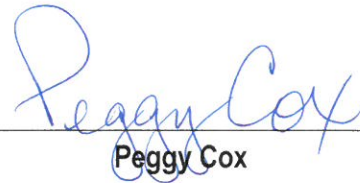


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 E. GOLDENROD  
GARDENDALE, TEXAS 79758  
APRIL 25, 2023  
7:00 PM OR DIRECTLY FOLLOWING THE ANNUAL MEETING**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. Election of Officers
3. Selection of deputy officer, depository, auditor, attorney, engineering firm, credentials committee
4. Review/Questions/Concerns from the Annual Meeting
5. Discussion/Motion on new Equity Buy-In Fee
6. **Consent Agenda**
  - A. **March Financial Reports**
  - B. **March Director Reports**
  - C. **Board meeting minutes of March 14, 2023**
  - D. **Review/Accept New Meters, Transfers and Deletions for March 2023**
7. Discussion/Update about the ARPA funds
8. Well Levels' Update
9. Discussion on a lease for tower rental with NetOps Communications
10. Discussion on Account #497
11. Next meeting discussion– May 16, 2023
12. Adjourn

**NOTICE IS GIVEN THIS 20<sup>th</sup> DAY OF APRIL 2023**

  
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Peggy Cox