

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
GARDENDALE COMMUNITY CENTER**

4226 E LARKSPUR

GARDENDALE, TEXAS 79758

April 30, 2024 @ Immediately After 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/Update about the ARPA funds and right of way acquisition
6. Discussion on City of Odessa water
7. Discussion on updates on Target Meter Project
8. Well Levels' Update - WellIntel
9. Updates on new metering system
10. Next meeting – May 21, 2024
11. Adjourn

NOTICE IS GIVEN THIS 25th DAY OF APRIL 2024


for Peggy Cox