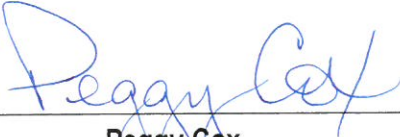


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
MAY 16, 2023**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
 - A. **April Financial Reports**
 - B. **April Director Reports**
 - C. **Board meeting minutes of April 25, 2023**
 - D. **Review/Accept New Meters, Transfers and Deletions for April 2023**
3. Discussion/Update about the ARPA funds
4. Well Levels' Update
5. Discussion on a lease for tower rental with NetOps Communications
6. Discussion/Motion of selling the 2003 Land Rover
7. Next meeting discussion– June 20, 2023
8. Adjourn

NOTICE IS GIVEN THIS 11th DAY OF MAY 2023



Peggy Cox