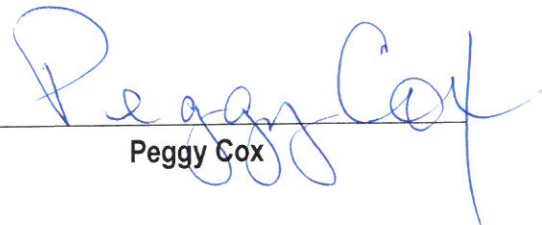


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 E. GOLDENROD  
GARDENDALE, TEXAS 79758  
SEPTEMBER 17, 2024 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
  - A. **August Financial Reports**
  - B. **August Director Reports**
  - C. **Board meeting minutes of August 20, 2024 and September 3, 2024**
  - D. **Review/Accept New Meters, Transfers and Deletions for August**
3. 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
4. Discussion/Update on use of Diamondback wells & contract extension
5. Discussion/Update about the ARPA funds and right of way acquisition
6. Discussion on Commercial Moratorium (prospects & quantity)
7. Well Levels' Update - WellIntel
8. Discussion on City of Odessa water
9. Discussion/Motion on account # 851
10. Discussion/Motion on prices for purchasing another truck and some possible equipment
11. Updates on new metering system
12. Update/Discussion from advisory committee for GM and staffing
13. Discussion/Motion on Employee Policy & Procedures
14. Executive session
15. Any motions from executive session
16. Next meeting – October 15, 2024
17. Adjourn

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

  
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Peggy Cox