

**Notice of Member Meeting for
Greater Gardendale Water Supply Corporation**

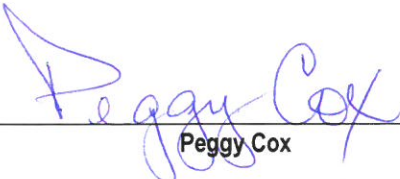
The Member Meeting for the Greater Gardendale Water Supply Corporation will be held at the GGWSC office, 6600 E. Goldenrod Dr., Gardendale, TX. 79758. The meeting will start at 7 p.m. on April 24, 2018. This is an unopposed election, so there will not be any voting. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Members who want to address the board or membership must sign-in and list the topic or topics they want to discuss. Notice should be provided on the sign-up sheet that members would be given three (3) minutes each to speak.

1. Presiding director calls the meeting to order at 7 p.m.
2. Presiding director announces the total number of members present at the meeting.
3. Read and approve the previous Member Meeting minutes
4. Read the Resolution for Unopposed Candidates
5. Update reports
 - a. Report of board president or presiding director
 - b. Report of Corporation manager
 - c. Auditor's report on system finances
 - d. Engineer's report on projects
 - e. Operator's report on system's operations and concerns
6. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
7. Adjourn

NOTICE IS GIVEN THIS 19TH DAY OF APRIL 2018



Peggy Cox