

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 E. GOLDENROD  
GARDENDALE, TEXAS 79758  
SEPTEMBER 30, 2025 @ 6 PM**

1. Call meeting to order
2. Discussion/Update on construction project delays (Easements)
3. Discussion/Update/Motion on cost associated with relation to the construction of the new water pipeline and related facilities from the City of Odessa to GGWSC.
4. Discussion/Update on prospective Engineering Firm
5. Executive Session
6. Any discussion/motions from executive session
7. Adjourn

**NOTICE IS GIVEN THIS 25<sup>th</sup> DAY OF SEPTEMBER 2025**

  
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**Pam Rippe**