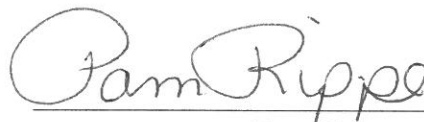


**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION**

**6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
JANUARY 27, 2026@ 6 PM**

1. Call meeting to order
2. Discussion/Motion to approve Amendments #2 and #3 with Burgess & Niple to continue construction project.
3. Executive Session
4. Any discussion/motions from executive session
5. Adjourn

NOTICE IS GIVEN THIS 22nd DAY OF JANUARY 2026

A handwritten signature in cursive script that reads "Pam Rippe". The signature is written in dark ink and is positioned above a horizontal line.

Pam Rippe