

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
MARCH 24, 2026@ 6 PM**

1. Call meeting to order
2. Discussion/Update/Motion about the ARPA funds and financing. (CoBank)
3. Discussion/Update on construction delays and Right-of-Way/Easements.
4. Discussion/Update/Motion on 24" pipe and City of Odessa Water Costs.
5. Discussion/Update/Motion on groundwater survey for current well fields.
6. Discussion/Update of the pending Leverett litigation and its effect on GGWSC.
7. Executive Session

EXECUTIVE SESSION

The Board may also consider any other matter posted on this agenda in Executive Session if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session pursuant to one of the identified open meeting exceptions below:

- 1: Texas Gov't Code §551.071 Private Consultation with Legal Counsel (litigation or potential)
- 2: Texas Gov't Code §551.072 Real Property (purchase, exchange, lease, valuation)
- 3: Texas Gov't Code §551.074 Personnel Matters (employment, evaluation, complaint, discipline)
- 4: Texas Gov't Code §551.076 Security (personnel or devices)
- 5: Texas Gov't Code §551.0761 Critical Infrastructure (communications, cybersecurity, controls, gas, elect)
- 5: Texas Gov't Code §551.087 Economic Development Negotiations (financial info, financial, other incentive)
- 6: Texas Gov't Code §551.089 IT Security (assessments, audits, deployment personnel, devices)

8. Any discussion/motions from executive session
9. Next meeting – April 29, 2026, after Annual Meeting
10. Adjourn

NOTICE IS GIVEN THIS 19th DAY OF MARCH 2026



Pam Rippe