

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
May 19, 2026 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals, or grievances.
2. **Consent Agenda**
 - A. April Financial Reports
 - B. April Director Reports
 - C. Board meeting minutes of April 28, 2026, and Annual Meeting of April 28, 2026
 - D. Review/Accept New Meters, Transfers and Deletions for April 2026
3. Discuss/Amend Equity Buy-In Fee to corrected amount.
4. Discussion/Update/Motion about the financing and sources
5. Update on new potential new water meters including engineers' assessment
6. Discussion/Update on recovering costs for hitting our water lines
7. Update on installation of new meters at the well field
8. Engineering Updates and Progress from Burgess & Niple including Pay Application #12 for TW&S
9. Discussion/Update on construction delays and Right-of-Ways/Easements
10. Discussion of the pending Leverett litigation and its effect on GGWSC
11. Update on Employee Policy & Procedures per Council review
12. Discuss possible water rate increase pending price of secondary water
13. Discuss/Review SCADA / VFD needs
14. 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)

15. Any motions from executive session
16. Next meeting – June 16, 2026
17. Adjourn

NOTICE IS GIVEN THIS 14th DAY OF MAY 2026


Pam Rippe