

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
JANUARY 16, 2024 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
 - A. **December Financial Reports**
 - B. **December Director Reports**
 - C. **Board meeting minutes of December 19, 2023**
 - D. **Review/Accept New Meters, Transfers and Deletions for December 2023**
3. Discussion/Motion on TRWA Dues
4. Discussion/Motion on proposed split rates
5. Discussion of Account #554
6. Discussion/Update about the ARPA funds and right of way acquisition
7. Discussion of City of Odessa water
8. Well Levels' Update - WellIntel
9. Discussion with ongoing negotiations with the Leverett family
10. Discussion/Motion on Commercial Moratorium
11. Need appointment of Angela Herrington to the Credentials Committee
12. Annual meeting Information – Discuss/Motion, timeline, packets – recommendations from Credentials Committee
13. Next meeting – February 20, 2024
14. Adjourn

NOTICE IS GIVEN THIS 11th DAY OF JANUARY 2024



Peggy Cox