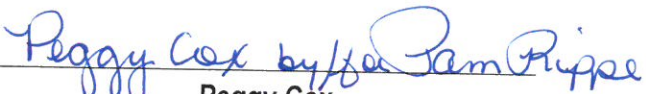


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 E. GOLDENROD  
GARDENDALE, TEXAS 79758  
FEBRUARY 20, 2024 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
  - A. **January Financial Reports**
  - B. **January Director Reports**
  - C. **Board meeting minutes of January 16, 2024**
  - D. **Review/Accept New Meters, Transfers and Deletions for January**
3. Discussion/Motion on Drought Contingency Plan
4. Discussion/Motion on bids from water well companies
5. Discussion/Update about the ARPA funds and right of way acquisition
6. Discussion of City of Odessa water
7. Well Levels' Update - WellIntel
8. Discussion on Cyber Security
9. Discussion with ongoing negotiations with the Leverett family
10. Discussion/Motion on Gardendale Terrace and Cutter Estates engineering proposal
11. Discussion/Motion on Commercial Moratorium
12. Discussion on SCADA system
13. Discussion/Motion on connecting Target Hospitality
14. Discussion/Motion on Accounts # 414, 265 and 347.
15. Next meeting – March 19, 2024
16. Adjourn

NOTICE IS GIVEN THIS 15<sup>th</sup> DAY OF FEBRUARY 2024

  
Peggy Cox