

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
March 17, 2026 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals, or grievances.
2. **Consent Agenda**
 - A. **February Financial Reports**
 - B. **February Director Reports**
 - C. **Board meeting minutes of February 17, 2026**
 - D. **Review/Accept New Meters, Transfers and Deletions for February 2026**
3. Discussion/Update/Motion about the financing and sources (CoBank/WRDA)
4. Engineering Updates and Progress from Burgess & Niple including Pay Application #10 to TW&S and Change Order #2 for Brett Construction
5. Discussion/Update on construction delays and Right-of-Ways/Easements including Oncor.
6. Discussion on Ground Water Survey for current well fields
7. Discussion of the pending Leverett litigation and its effect on GGWSC
8. Discussion/Update/Motion to Select Election Auditor, determine whether any candidate is unopposed.
9. Discussion to finalize and approve ballot, agenda and meeting packet for member meeting.
10. Update on Employee Policy & Procedures per Council review
11. Discuss possible water rate increase pending price of secondary water
12. Discuss/Review SCADA / VFD needs
13. 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)

14. Any motions from executive session
15. Next meeting – April 29, 2026, after Annual Meeting
16. Adjourn

NOTICE IS GIVEN THIS 12th DAY OF MARCH 2026



Pam Rippe