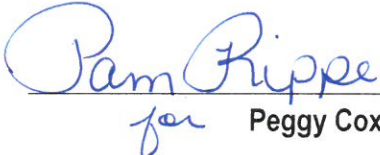


**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
MARCH 19, 2024 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals or grievances
2. **Consent Agenda**
 - A. **February Financial Reports & January Financials Report Details**
 - B. **February Director Reports**
 - C. **Board meeting minutes of February 20, 2024**
 - D. **Review/Accept New Meters, Transfers and Deletions for February**
3. Discussion/Update about the ARPA funds and right of way acquisition
4. Discussion on City of Odessa water
5. Discussion on commercial moratorium (prospects and quantity) including new account on CR 56
6. Discussion on ongoing negotiations with the Leverett family
7. Discussion on use of Diamondback wells
8. Well Levels' Update - WellIntel
9. Updates on new metering system
10. Discussion/Motion on Accounts #165
11. Discussion/Motion of Annual meeting information
12. Discussion on offer made to purchase GGWSC (Central States Water Resources)
13. Discussion on relief operator position
14. Executive session
 - A. Discussion regarding Leverett negotiations.
15. Next meeting - After Annual Meeting on April 30, 2024.
16. Adjourn

NOTICE IS GIVEN THIS 14th DAY OF MARCH 2024


for **Peggy Cox**