

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
GREATER GARDENDALE WATER SUPPLY CORPORATION
6600 E. GOLDENROD
GARDENDALE, TEXAS 79758
April 28, 2026, After the Annual Meeting**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals, or grievances.
2. Recognize past Board Members
3. Election of Officers
4. Selection of deputy officer, depository, auditor, engineering firm, and credentials committee
5. Review/Questions/Concerns from the Annual Meeting
6. Discussion/Motion on new Equity Buy-In Fee
7. **Consent Agenda**
 - A. **March Financial Reports**
 - B. **March Director Reports**
 - C. **Board meeting minutes of March 17, 2026, and March 24, 2026**
 - D. **Review/Accept New Meters, Transfers and Deletions for March 2026**
8. Discussion/Update/Motion about Longview Subdivision (Lozoya) project
9. Engineering Updates and Progress from Burgess & Niple including Pay Application #11 to TW&S
10. Discussion/Update on construction delays and Right-of-Ways/Easements
11. Discussion of the pending Leverett litigation and its effect on GGWSC
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 – May 19, 2026
17. Adjourn

NOTICE IS GIVEN THIS 23rd DAY OF APRIL 2026



Pam Rippe