

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
GREATER GARDENDALE WATER SUPPLY CORPORATION  
6600 E. GOLDENROD  
GARDENDALE, TEXAS 79758  
October 21, 2025 @ 6 PM**

1. Call meeting to order / Welcome / Public comment; members to present suggestions, proposals, or grievances.
2. **Consent Agenda**
  - A. **September Financial Reports**
  - B. **September Director Reports**
  - C. **Board meeting minutes of September 16, 2025 & September 30, 2025**
  - D. **Review/Accept New Meters, Transfers and Deletions for September 2025**
3. Discussion/Update on construction delays and Right-of-Ways/Easements.
4. Discussion/Motion to approve the plat for Permian Industrial Park Section 2, a Replat of a 10.88-acre tract of Section 12, Block 41, Midland County
5. Discussion on Blake Templeton CCN questions
6. Discussion/Update/Motion about the ARPA funds and financing and sources (CoBank)
7. Review cost associated with and related to the construction of the new water pipeline and related facilities from the City of Odessa to GGWSC and options for dealing with the costs.
8. Discussion/Motion on standpipe / pipe issues
9. Discussion/Motion on additional \$5 million umbrella insurance per Diamondback (Deep Blue) contract
10. Engineering Updates and Progress from Burgess & Niple
11. Discussion of the pending Leverett litigation and its effect on GGWSC
12. Discuss and take appropriate action regarding future engineering needs and services for GGWSC
13. Appoint Credentials Committee
14. Discuss possible new billing software
15. Update on Employee Policy & Procedures per Council review
16. Discuss possible water rate increase pending price of secondary water
17. Discuss/Review SCADA / VFD needs
18. Executive Session

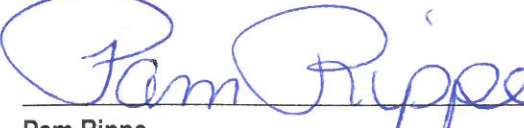
**EXECUTIVE SESSION**

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)

19. Any motions from executive session
20. Next meeting – November 18, 2025
21. Adjourn

**NOTICE IS GIVEN THIS 16<sup>th</sup> DAY OF OCTOBER 2025**

  
Pam Rippe