

Gonzales County Water Supply Corporation
Special Board of Directors Meeting
December 3, 2024

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors of the Gonzales County Water Supply Corporation shall have a Special Board of Directors Meeting on Tuesday the 3rd day of December 2024. The meeting will be called to order at 6:00 p.m. in the Meeting Room of the Corporate office located at 2000 Waelder Road in Gonzales, Texas.

1. Call to Order/Confirmation of Quorum
2. Agenda posting verification
3. Public Forum (Limit to 3 minutes)
4. Discuss, consider, and take action regarding proposals for upgrades at the Bebe Wellsite.
5. Discuss, consider, and take action regarding the proposed Gonzales County Water Supply Corporation 2025 budget and pay scale.
6. Discuss, consider, and take action regarding Long Range Planning projections.
7. Discuss, consider, and take action regarding the proposed Gonzales County Water Supply Corporation 2025 rates and fees.
8. Discuss, consider, and take action regarding the adoption of a construction meter policy and related amendment to Tariff.
9. Discuss, consider, and take action regarding the adoption of a Non-standard Service Investigation Fee.
10. Discuss, consider, and take action regarding General Manager's performance evaluation.
11. Discuss, consider, and take action regarding foregoing the regular December meeting.
12. Adjournment.

The Gonzales County Water Supply Corporation Board of Directors reserves the right to adjourn into a closed meeting at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). **CLOSED MEETING ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.**

Posted on the premises and website at 4:40 pm Wednesday, November 27, 2024.