

Gonzales County Water Supply Corporation  
Regular Board of Directors Meeting  
January 28, 2025

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 Regular Board of Directors Meeting on Tuesday the 28th day of January 2025. 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. Consent Agenda (Note: These items may be considered and/or approved by one motion of the Board. Directors may request to have any consent item removed from the consent agenda for consideration and possible action as a separate agenda item):
  - a. Approval of minutes of the Nov 19, 2024 (regular) meeting
  - b. Approval of minutes of the Dec 3, 2024 (special) meeting
  - c. Approve Membership Changes (Oct usage, Nov read, Dec bill)
  - d. Approve Membership Changes (Nov usage, Dec read, Jan bill)
  - e. Transfers and Bills to be Paid Estimated Jan 31, 2025
  - f. Disbursements from Manager's Checking Account Estimated Jan 31, 2025
  - g. Certificates of Deposit Report with bank ratings – Nov 30, 2024
  - h. Certificates of Deposit Report with bank ratings – Dec 31, 2024
  - i. Leaks/Meters – Nov 2024
  - j. Leaks/Meters – Dec 2024
  - k. Flushing and Backwash – Nov 2024
  - l. Flushing and Backwash – Dec 2024
  - m. Station Information Report – Nov 2024
  - n. Station Information Report – Dec 2024
  - o. Overtime Report – Nov 2024
  - p. Overtime Report – Dec 2024
  - q. Transportation Report – Nov 2024
  - r. Transportation Report – Dec 2024
  - s. Water Pumpage Report – Nov 2024
  - t. Water Pumpage Report – Dec 2024
  - u. Water History Comparison Report – Nov 2024
  - v. Water History Comparison Report – Dec 2024
  - w. Directors Report – Oct usage, Nov read, Dec billing
  - x. Directors Report – Nov usage, Dec read, Jan billing
  - y. Oct Consumption Breakdown and Loss Calculation
  - z. Nov Consumption Breakdown and Loss Calculation
  - aa. YTD Well Static Level and Draw Down
  - bb. Potential Customers
  - cc. Unserved Applicants
5. Approval of Accounts Payable as of 11/30/24 and 12/31/24.

6. Approval of Statement of Activities, Statement of Financial Position, Supplemental Data, Delinquent Listing, Financial Covenant, and Profit and Loss Budget vs Actual
7. Review Cash by Financial Institution Report
8. Discuss, consider, and take action regarding approval of a Board resolution accepting the proposed amendment from CoBank to the Deed of Trust for Loan No. 00095462SLA.
9. Discuss, consider, and take action regarding approval of two proposals submitted by Austin Armature Works, LP for pumpage system repairs and upgrades at the Waelder Booster Station.
10. Discuss, consider, and take action regarding approval for proposal from Travis Hobbs Construction, LLC for water main upgrade on County Road 488.
11. Discuss, consider, and take action regarding approval for proposal from HydroPro Solutions, LLC to replace 300 water meters.
12. Discuss, consider, and take action regarding approval for a proposal from Accustripe Paving and Parking Lot Maintenance for the construction of safety improvements in GCWSC office parking lot.
13. Discuss, consider, and take action regarding the proposed addition of new employee pay category for after-hours work.
14. Manager's Report/Discussion
15. Discuss, consider, and take action regarding System Pressure Issues.
16. Discuss, consider, and take action regarding Long Range Planning projections.
17. 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 5 pm Friday 1/24/25.

