

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
February Business
Mar 18, 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 18th day of Mar 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. February regular meeting minutes
 - b. Membership Changes
 - c. March Estimated payments
 - d. March Manager's account
 - e. February CD balances
 - f. February Leaks/Meters/Backwash/Flushing
 - g. February Station Report
 - h. February Overtime Report
 - i. February Transportation Report
 - j. February Pumpage Report
 - k. History Comparison Report YTD
 - l. Pumping/Drawdown/Static Report YTD
 - m. Leak Loss Report YTD
 - n. UAFWL Report YTD
 - o. February Construction in Progress
 - p. February Inventory
 - q. Directors Report
 - r. Consumption Report
 - s. February Work Orders
 - t. Potential and unserved applicants
5. February Accounts Payable
6. February Financial Statements
7. February Financial Updates
8. Manager's Report/Discussion
9. Discuss, consider and take action regarding the sale by auction of certain GCWSC equipment including but not limited to a truck, backhoe and generator.
10. Discuss, consider and take action regarding proposals for the upgrades at the Wrightsboro Wellsite.
11. Discuss, consider and take action regarding proposed purchase of Vermeer hydrovac equipment per quote provided.
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 PREMISES AND WEBSITE 5:00 PM FRIDAY MARCH 14, 2025.