

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
May 20, 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 20th day of May 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. April regular meeting minutes
 - b. April annual meeting minutes
 - c. April special meeting minutes
 - d. Membership Changes
 - e. May Estimated payments
 - f. May Manager's account
 - g. April CD balances
 - h. April Leaks/Meters/Backwash/Flushing/Bulk/Production
 - i. April Station Report
 - j. April Overtime Report
 - k. April Transportation Report
 - l. April Pumpage Report
 - m. History Comparison Report YTD
 - n. Pumping/Drawdown/Static Report YTD
 - o. Leak Loss Report YTD
 - p. April Construction in Progress
 - q. March Directors Report
 - r. March Consumption Report
 - s. April Work Orders
 - t. Unserved applicants
5. April Accounts Payable
6. April Financial Statements
7. April Financial Updates
8. Manager's Report/Discussion
9. Discuss, consider and take action regarding the approval of the proposed water conservation plan.
10. Discuss, consider and take action regarding the proposal from Austin Armature for the installation of a new electrical transformer at the Waelder BS.
11. Discuss, consider and take action regarding revision to the GCWSC Personnel Policy regarding vehicle usage.

12. Discuss, consider and take action regarding the proposed list of surplus items to auction.
13. Discuss, consider and take action regarding adding or changing signatories on bank accounts.
14. Discuss, consider and take action regarding water line extension reimbursements between members.
15. Discuss, consider and take action regarding Board Directors reimbursement amount.
16. Discuss, consider and take action regarding a proposal from Dunham Engineering to inspect water storage facilities.
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 to the website and premises at 3 pm Friday May 16, 2025.