

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
October 21, 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, October 21, 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. Sep regular meeting minutes
 - b. Aug Membership Changes
 - c. Oct Estimated payments
 - d. Oct Manager's account
 - e. Sep CD balances
 - f. Sep Construction In Progress Report
 - g. Sep Leaks/Meters/Backwash/Flushing/Bulk/Production
 - h. Sep Station Report
 - i. Sep Pumpage Report
 - j. History Comparison Report YTD
 - k. Pumping/Static/Drawdown Report YTD
 - l. Leak Loss Report YTD
 - m. Aug Directors' Report
 - n. Aug Consumption Report
 - o. Sep Work Orders
 - p. Sep Overtime Report
 - q. Sep Transportation Report
 - r. Unserved Applicants Report
5. Sep Accounts Payable Aging
6. Sep Financial Statements (Statement of Activities, Statement of Financial Position, P&L)
7. Sep Financial Updates/AR Aging/Ratio Analysis/Supplemental Data
8. Discuss, consider and take action regarding a non-standard service application and proposed agreement for Vastu Holdings, Inc.
9. Discuss, consider and take action regarding a proposal from Dunham Engineering for work on the GCWSC Greenwood Standpipe.
10. Discuss, consider and take action regarding employee performance matters and proposed payroll changes and bonuses.
11. Discuss, consider and take action regarding the draft 2026 GCWSC annual budget.

12. Discuss, consider and take action regarding proposed refunds for Belmont water service applicants.
13. General Manager's Report
14. 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); 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.