

Gonzales County Water Supply Corporation  
Regular Board of Directors Meeting  
March 17, 2026

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, March 17, 2026. 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. Minutes of February meeting
  - b. Membership Changes
  - c. Mar EOM Estimated payments
  - d. Mar Manager's account
  - e. Feb CD balances
  - f. Feb Construction In Progress Report
  - g. Feb Leaks/Meters/Backwash/Flushing/Bulk/Production
  - h. Feb Station Report
  - i. Feb Pumpage Report
  - j. History Comparison Report YTD
  - k. Pumping/Static/Drawdown Report YTD
  - l. Leak Loss Report YTD
  - m. Feb Directors' Report
  - n. Jan Consumption Report
  - o. Feb Work Orders
  - p. Feb Overtime Report
  - q. Feb Transportation Report
  - r. Unserved Applicants Report
5. Feb Accounts Payable Aging
6. Feb Financial Statements (Statement of Activities, Statement of Financial Position, P&L)
7. Feb Financial Updates/AR Aging/Ratio Analysis/Supplemental Data
8. General Manager's Report
9. Discuss, consider, and take action regarding consideration of proposed projects to be submitted in Gonzales County's grant application on behalf of Gonzales County WSC to Texas Water Development Board.
10. Discuss, consider, and take action regarding provision of water by Gonzales County WSC to Gonzales County for Cattle Country Festival April 10-12, 2026 event.
11. Discuss, consider, and take action regarding Gonzales County WSC partnering with Guadalupe Valley Electrical Cooperative to sponsor Kid Fish 2027.
12. Discuss, consider, and take action regarding proposal for purchase and installation of 80kW

generator from Quality Electrical Service.

### 13. 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.