

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
May 19, 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 (GCWSC) shall have a Regular Board of Directors Meeting on Tuesday, May 19, 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 April meeting
 - b. Membership Changes
 - c. May EOM Estimated payments
 - d. May Manager's account
 - e. Apr CD balances
 - f. Apr Construction In Progress Report
 - g. Apr Leaks/Meters/Backwash/Flushing/Production Report
 - h. Apr Station Report
 - i. Apr Pumpage Report
 - j. History Comparison Report YTD
 - k. Pumping/Static/Drawdown Report YTD
 - l. Apr Directors' Report
 - m. Mar Consumption Report
 - n. Apr Work Orders
 - o. Apr Overtime Report
 - p. Apr Transportation Report
 - q. Unserved Applicants Report
5. Apr/May Accounts Payable Aging
6. Apr Financial Statements (Income statement, Balance Sheet, P&L budget comparison)
7. Apr Financial Updates/AR Aging/Ratio Analysis/Supplemental Data
8. General Manager's Report
9. Discuss, consider, and take action regarding GCWSC bank accounts.
10. Discuss, consider, and take action regarding proposed revisions to the GCWSC Personnel Policies.
11. Discuss, consider, and take action regarding proposals for repairs to GCWSC's Cost Standpipe and Hamon Standpipe.
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); 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.