

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
June 16, 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, June 16, 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 May meeting
 - b. Membership Changes
 - c. June EOM Estimated payments
 - d. June Manager's account
 - e. May CD balances
 - f. May Construction In Progress Report
 - g. May Leaks/Meters/Backwash/Flushing/Production Report
 - h. May Station Report
 - i. May Pumpage Report
 - j. History Comparison Report YTD
 - k. Pumping/Static/Drawdown Report YTD
 - l. May Directors' Report
 - m. Apr Consumption Report
 - n. May Work Orders
 - o. May Overtime Report
 - p. May Transportation Report
 - q. Unserved Applicants Report
5. May/June Accounts Payable Aging
6. May Financial Statements (Income statement, Balance Sheet, P&L budget comparison)
7. May Financial Updates/AR Aging/Ratio Analysis/Supplemental Data
8. General Manager's Report
9. Discuss, consider, and take action regarding proposals for replacement pump and motor for SH 304 wellsite.
10. Discuss, consider, and take action regarding proposed increase for meter installation fee.
11. Discuss, consider, and take action regarding leasing groundwater rights.
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.