Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
June 16, 2020

NOTICE OF MEETING

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 for the Gonzales County Water Supply Corporation shall have a Regular Board of Directors Meeting on the 16th day of June 2020. The meeting will be called to order at 6:00 p.m., with an Executive Session to follow thereafter. The meeting will be held in the corporation office located at 2000 Waelder Road in Gonzales, Gonzales County Texas.

Items to be presented for Board review and/or action are as follows:

1. Call to Order

2. Verify Posting of Agenda

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. Approval of minutes of the May 20, 2020 (regular) meeting
   b. Approve Membership Applications
   c. Approve Membership Applications by Reconnects
   d. Transfers and Bills to be Paid
   e. Disbursements from Manager's Account and Petty Cash Fund
   f. Certificates of Deposit Report
   g. Maintenance and Flushing Reports
   h. Station Information Report
   i. Overtime Report
   j. Transportation Report
   k. Water Pumpage Report
   l. Water History Comparison Report
   m. Directors Report
   n. Consumption Breakdown
   o. Potential Customers
   p. Unserved Applicants

5. Approval of May Accounts Payable.

6. Approval of May Statement of Activities, Statement of Financial Position, and Supplemental Data, including Financial Covenant, Delinquent Listing, Profit and Loss Budget vs Actual)

7. Review Update and Financial Update Reports.

8. Manager's Report.

9. Discuss and Consider line extension on Kirks Corner

10. Ratify action of Executive Board for the purchase of real estate next to SRBSI.

11. Discuss and consider TCEQ violations.
    - 228 Booster Station
    - Nickel Booster Station
    - 794 Well backwash
    - 304 Well backwash

12. Discussion and any necessary Action on System Pressure Issues.
    - County Road 488
    - County Road 344 – Elm Slough
    - FM 2091N – 4" line project

13. Discussion and any necessary Action on Long Range Plans and Projects.
    - Oak Forest Well Filter Project
    - Shiner Road Booster Station I upgrade

14. Any items to come before the Board for Discussion.

15. Adjournment.

The Gonzales County Water Supply Corporation Board of Directors reserves the right to adjourn into Executive Session 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). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

Posted this the 12th day of June 2020 at the Office at 2000 Waelder Road at 8:15 a.m.
Posted this the 12th day of June 2020 at www.gcwsc.org at _____ a.m.