

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
February 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, February 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 January meeting
 - b. Membership Changes
 - c. Feb EOM Estimated payments
 - d. Feb Manager's account
 - e. Jan CD balances
 - f. Jan Construction In Progress Report
 - g. Jan Leaks/Meters/Backwash/Flushing/Bulk/Production
 - h. Jan Station Report
 - i. Jan Pumpage Report
 - j. History Comparison Report YTD
 - k. Pumping/Static/Drawdown Report YTD
 - l. Leak Loss Report YTD
 - m. Jan Directors' Report
 - n. Dec Consumption Report
 - o. Jan Work Orders
 - p. Jan Overtime Report
 - q. Jan Transportation Report
 - r. Unserved Applicants Report
5. Jan Accounts Payable Aging
6. Jan Financial Statements (Statement of Activities, Statement of Financial Position, P&L)
7. Jan Financial Updates/AR Aging/Ratio Analysis/Supplemental Data
8. General Manager's Report
9. Discuss, consider and take action regarding the boundaries of the Gonzales County Underground Water Conservation District (GCUWCD), the boundaries of Gonzales County and Gonzales County Water Supply Corporation and GCUWCD's definition and rules pertaining to the export of water.
10. Discuss, consider and take action regarding the purchase of AMI water meters from Hydro Pro Solutions.
11. Discuss, consider and take action regarding the purchase and installation from Austin Armature of electrical surge protection equipment at well-sites.

12. Discuss, consider and take action regarding the purchase and installation of a backup electrical generator for the Gonzales County Water Supply Corporation office.

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.