

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
June 17, 2025

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 the 17th day of June 2025. 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. May regular meeting minutes
 - b. Membership Changes Report
 - c. June Estimated payments report
 - d. June Manager's account report
 - e. May CD balances report
 - f. May Construction In Progress Report
 - g. May Leaks/Meters/Backwash/Flushing/Bulk/Production Report
 - h. May Station Report
 - i. May Pumpage Report
 - j. History Comparison Report YTD
 - k. Pumping/Drawdown/Static Report YTD
 - l. Leak Loss Report YTD
 - m. April Directors Report
 - n. April Consumption Report
 - o. May Work Orders
 - p. May Overtime Report
 - q. May Transportation Report
 - r. Unserved Applicants Report
5. May Accounts Payable
6. May Financial Statements (Statement of Activities, Statement of Financial Position, P&L)
7. May Financial Updates/Delinquent Accounts/Ratio Analysis/Supplemental Data Reports
8. Manager's Report
9. Discuss, consider, and take action regarding proposed groundwater lease for parcel ID 6099.
10. Discuss, consider, and take action regarding proposed groundwater lease for parcel IDs 6102, 6103, 6104, 7626, 7636, 8571, 8579, 10660, 10667, 24858.
11. Discuss, consider, and take action regarding a proposal from Mercer Controls for pressure system controls improvements at the Wrightsboro Booster Station.
12. Discuss, consider, and take action regarding a proposal from Mercer Controls for pressure system controls improvements at the Waelder Booster Station.

13. Discuss, consider, and take action regarding demolition of Oak Forest Standpipe.
14. 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.

Posted 6/13/25
website + premises
5:00 pm