

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
July 15, 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 15th day of July 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. June regular meeting minutes
 - b. Membership Changes
 - c. July Estimated payments
 - d. July Manager's account
 - e. June CD balances
 - f. June Construction In Progress Report
 - g. June Leaks/Meters/Backwash/Flushing/Bulk/Production
 - h. June Station Report
 - i. June Pumpage Report
 - j. History Comparison Report YTD
 - k. Pumping/Drawdown/Static Report YTD
 - l. Leak Loss Report YTD
 - m. May Directors Report
 - n. May Consumption Report
 - o. June Work Orders
 - p. June Overtime Report
 - q. June Transportation Report
 - r. Unserved Applicants Report
5. June Accounts Payable
6. June Financial Statements (Statement of Activities, Statement of Financial Position, P&L)
7. June Financial Updates/Delinquent Accounts/Ratio Analysis/Supplemental Data
8. Manager's Report
9. Discuss, consider and take action regarding the adoption of a proposed new Gonzales County Water Supply Corporation logo.
10. Discuss, consider and take action regarding human resources concerns reported by Gonzales County Water Supply Corporation personnel.
11. 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 to website + premises
Friday 7/11/25
6:30pm