

Gonzales County Water Supply Corporation  
Regular Board of Directors Meeting  
June/Q2 Business  
July 16, 2024

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 16th day of July 2024. 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. Approval of minutes of the Jun 24, 2024 (special) meeting
  - b. Approval of minutes of the Jun 25, 2024 (regular) meeting
  - c. Approve Membership Changes (May usage, Jun read, Jul bill)
  - d. Transfers and Bills to be Paid Estimated July 31, 2024
  - e. Disbursements from Manager's Checking Account Estimated July 31, 2024
  - f. Certificates of Deposit Report with bank ratings – June 30, 2024
  - g. Meters and Leaks – Jun 2024
  - h. Flushing Report – Jun 2024
  - i. Station Information Report – Jun 2024
  - j. Overtime Report – Jun 2024
  - k. Transportation Report – Jun 2024
  - l. Water Pumpage Report – Jun 2024
  - m. Water History Comparison Report – Jun 2024
  - n. Directors Report – July billing
  - o. May Consumption Breakdown and Loss Calculation
  - p. YTD Well Static Level and Draw Down
  - q. Potential Customers
  - r. Unserved Applicants
5. Approval of Accounts Payable.
6. Approval of Statement of Activities, Statement of Financial Position, Supplemental Data, Delinquent Listing, Financial Covenant, and Profit and Loss Budget vs Actual
7. Review Cash Update and Financial Update Reports.
8. Manager's Report/Discussion
9. Discuss, consider, and take action regarding System Pressure Issues.
10. Discuss, consider, and take action regarding Long Range Planning projections.
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); as it pertains to 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 on the premises and website at 5 pm Friday July 12, 2024.