

Gonzales County Water Supply Corporation  
Regular Board of Directors Meeting  
September 16, 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, September 16, 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. August regular meeting minutes
  - b. Membership Changes
  - c. Sep Estimated payments
  - d. Sep Manager's account
  - e. August CD balances
  - f. August Construction In Progress Report
  - g. August Leaks/Meters/Backwash/Flushing/Bulk/Production
  - h. August Station Report
  - i. August Pumpage Report
  - j. History Comparison Report YTD
  - k. Pumping/Static/Drawdown Report YTD
  - l. Leak Loss Report YTD
  - m. July Directors Report
  - n. July Consumption Report
  - o. August Work Orders
  - p. August Overtime Report
  - q. August Transportation Report
  - r. Unserved Applicants Report
5. August Accounts Payable
6. Aug Financial Statements (Statement of Activities, Statement of Financial Position, P&L)
7. Aug Financial Updates/Delinquent Accounts/Ratio Analysis/Supplemental Data
8. Discuss, consider and take action regarding the approval of groundwater leases.
9. Discuss, consider and take action regarding the Smith Standpipe.
10. Discuss, consider and take action regarding a proposal from Dunham Engineering for engineering design for rehabilitation of the Greenwood Standpipe.
11. Discuss, consider and take action regarding RBFCU savings account.
12. General Manager's Report
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.

Posted 9/12/25 @ 4:30 pm  
to premises + website