

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
January Business
Feb 18, 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 18th day of Feb 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. January regular meeting minutes
 - b. Membership Changes
 - c. February Estimated payments
 - d. February Manager's account
 - e. January CD balances
 - f. January Leaks/Meters/Backwash/Flushing
 - g. January Station Report
 - h. January Overtime Report
 - i. January Transportation Report
 - j. January Pumpage Report
 - k. History Comparison Report YTD
 - l. Pumping/Drawdown/Static Report YTD
 - m. Leak Loss Report YTD
 - n. UAFWL Report YTD
 - o. January Construction in Progress
 - p. January Inventory
 - q. Directors Report
 - r. Consumption Report
 - s. January Work Orders
 - t. Potential and unserved applicants
5. January Accounts Payable
6. January Financial Statements
7. January Financial Updates
8. Manager's Report/Discussion
9. Discuss, consider, and take action regarding a proposed revision to the Personnel Policy for addition of a new pay category for after-hours work.
10. Discuss, consider, and take action regarding non-standard service agreements.
11. Discuss, consider, and take action regarding improvements at Wrightsboro Wellsite.
12. 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 3:30 pm Friday February 14, 2025.