

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
April Business
May 21, 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 21st day of May 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 Apr 16, 2024 (regular) meeting
 - b. Approval of minutes of the Apr 23, 2024 (annual) meeting
 - c. Approve Membership Changes (Mar usage, Apr read, May bill)
 - d. Transfers and Bills to be Paid Estimated May 31, 2024
 - e. Disbursements from Manager's Checking Account Estimated May 31, 2024
 - f. Certificates of Deposit Report with bank ratings – Apr 30, 2024
 - g. Meters and Leaks – Apr 2024
 - h. Flushing Report – Apr 2024
 - i. Station Information Report – Apr 2024
 - j. Overtime Report – Apr 2024
 - k. Transportation Report – Apr 2024
 - l. Water Pumpage Report – Apr 2024
 - m. Water History Comparison Report – Apr 2024
 - n. Directors Report – May billing
 - o. Mar 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. Discuss, consider, and take action regarding proposed construction project to control erosion at property adjacent to 304 well site.
9. Discuss, consider, and take action regarding the potential purchase of flood insurance for the WTP Booster Station due to FEMA's SFHA designation of the property.
10. Discuss, consider, and take action regarding \$1000 renewal of Cobank Line of Credit of \$150,000 maturing July 31st
11. Manager's Report/Discussion
12. Discuss, consider, and take action regarding System Pressure Issues.

13. Discuss, consider, and take action regarding Long Range Planning projections.
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); 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 Thursday, May 16, 2024 at 10 am.