

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
Aug Business
Sep 17, 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 17th day of Sep 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 Aug 20, 2024 (regular) meeting
 - b. Approve Membership Changes (Jul usage, Aug read, Sep bill)
 - c. Transfers and Bills to be Paid Estimated Sep 30, 2024
 - d. Disbursements from Manager's Checking Account Estimated Sep 30, 2024
 - e. Certificates of Deposit Report with bank ratings – Aug 31, 2024
 - f. Meters and Leaks – Aug 2024
 - g. Flushing Report – Aug 2024
 - h. Station Information Report – Aug 2024
 - i. Overtime Report – Aug 2024
 - j. Transportation Report – Aug 2024
 - k. Water Pumpage Report – Aug 2024
 - l. Water History Comparison Report – Aug 2024
 - m. Directors Report – Sep billing
 - n. Jul Consumption Breakdown and Loss Calculation
 - o. YTD Well Static Level and Draw Down
 - p. Potential Customers
 - q. 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. Discuss, consider, and take action regarding approval of non-standard service agreement with Apex Acres LLC for Mayspring Harwood Estates on CR 280 in Harwood.
12. Discuss, consider, and take action regarding approval of engagement letter with Lloyd Gosselink, Rochelle & Townsend, PC lawyers for employment law services.
13. Discuss, consider, and take action regarding groundwater lease amendment for

Wrightsboro Well.

14. Discuss, consider, and take action regarding quote from Austin Armature Works LP for installation of 400 AMP service at Wrightsboro Well.
15. Discuss, consider, and take action regarding Personnel Policy revisions to include new employee compensation category (weekend rounds).
16. Discuss, consider, and take action regarding GVEC quote \$4,816.16 for upgrade to three phase electric service at Wrightsboro Well.
17. 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 4:45 pm Friday 9/13/24.