

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
March 21, 2017

NOTICE OF MEETING

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 for the Gonzales County Water Supply Corporation shall have a Regular Board of Directors Meeting on the 21st day of March 2017. The meeting will be called to order at 6:00 p.m., with an Executive Session to follow thereafter. The meeting will be held in the corporation office located at 1903 Sarah DeWitt Drive in Gonzales, Gonzales County Texas.

Items to be presented for Board review and/or action are as follows:

1. Call to Order
2. Verify Posting of Agenda
3. Approve Minutes from previous meeting
February 21, 2017 (regular)
4. Public Forum (Limit to 5 minutes)
5. Mrs. Lowell Koenig, Turkey Track L, large water bill due to leak
6. Approve Membership Applications
7. Review and Approval of Financial Reports
 - a. Account Payable Summary
 - b. Transfers and Bills to be Paid
 - c. Disbursements from Manager's Account and Petty Cash Fund
 - d. Statement of Activities, Statement of Financial Position, and Supplemental Data
 1. Financial Covenant
 2. Delinquent Listing
 3. Profit and Loss Budget vs. Actual
 - e. Miscellaneous Reports
 1. Update Report and Financial Update Reports
 2. Certificates of Deposit Report
8. Review of Operational Reports
 - a. Maintenance and Flushing Reports
 - b. Station Information Report
 - c. Overtime Report
 - d. Transportation Report
 - e. Water Pumpage Report
 - f. Water History Comparison Report

- g. Directors Report
 - h. Consumption Breakdown
 - i. Potential Customers
 - j. Unserved Applicants
9. Manager's Report
 10. Approval of the ballot, agenda, and meeting packet for the Annual Meeting.
 11. Select an independent election auditor for the Annual Meeting.
 12. Make recommendations to the Credentials Committee on how to cast proxy ballots.
 13. Approve a recommendation from the Tariff Committee to adopt #28 to Section E of the tariff, Action Resulting in Contamination of the Potable Water Supply.
 14. Discuss and consider TCEQ violations.
 15. Discussion and any necessary Action on System Pressure Issues
 16. Discussion and any necessary Action on Long Range Plans
 17. Any items to come before the Board for Discussion.
 18. Adjournment.

The Gonzales County Water Supply Corporation Board of Directors reserves the right to adjourn into Executive Session 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). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

Posted this the 17th day of March 2017 at the GCWSC office at 10:07 AM.
Posted this the 17th day of March 2017 at www.gcwsc.org at _____ AM.