

Gonzales County Water Supply Corporation  
Regular Board of Directors Meeting  
April 15, 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 15<sup>th</sup> day of April 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. March regular meeting minutes
  - b. Membership Changes
  - c. April Estimated payments
  - d. April Manager's account
  - e. March CD balances
  - f. March Leaks/Meters/Backwash/Flushing/Bulk/Production
  - g. March Station Report
  - h. March Overtime Report
  - i. March Transportation Report
  - j. March Pumpage Report
  - k. History Comparison Report YTD
  - l. Pumping/Drawdown/Static Report YTD
  - m. Leak Loss Report YTD
  - n. March Construction in Progress
  - o. March Inventory
  - p. Directors Report
  - q. Consumption Report
  - r. March Work Orders
  - s. Unserved applicants
5. March Accounts Payable
6. March Financial Statements
7. March Financial Updates
8. Manager's Report/Discussion
9. Board approval of 2024 Financial Audit.
- 10 Discuss, consider and take action regarding proposed revisions to Gonzales County Water Supply Corporation's Personnel Policy (vehicle policy revisions).
- 11 Discuss, consider and take action regarding proposed revisions to Gonzales County Water Supply Corporation's Personnel Policy (TCEQ licensure requirements timeline).
- 12 Discuss, consider and take action regarding proposed improvements at Waelder Booster Station.

- 13 Discuss, consider and take action regarding proposed plant improvements at Wrightsboro Wellsite.
- 14 Discuss, consider and take action regarding proposed SCADA improvements at Wrightsboro Wellsite.
- 15 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 to the premises and website Friday April 11, 2025 at 3:40 pm.