

Gonzales County Water Supply Corporation  
Regular Board of Directors Meeting  
March/Q1 Business  
April 16, 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 16<sup>th</sup> day of April 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 Mar 19, 2024 (regular) meeting
  - b. Approve Membership Changes (Feb usage, read in Mar, billed in Apr)
  - c. Transfers and Bills to be Paid Estimated Apr 30, 2024
  - d. Disbursements from Manager's Checking Account Estimated Apr 30, 2024
  - e. Certificates of Deposit Report with bank ratings – Mar 31, 2024
  - f. Meters and Leaks – Mar 2024
  - g. Flushing Report – Mar 2024
  - h. Station Information Report – Mar 2024
  - i. Overtime Report – Mar 2024
  - j. Transportation Report – Mar 2024
  - k. Water Pumpage Report – Mar 2024
  - l. Water History Comparison Report – Mar 2024
  - m. Directors Report – April billing
  - n. Feb 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 the adoption of water system construction specifications.
12. Discuss, consider, and take action regarding tariff revisions.
13. Discuss, consider, and take action regarding the addition of one new staff position.
14. TRWA Conference Recap
15. Closed Meeting Re: General Manager Evaluation under Section 551.074 Personnel Matters
16. 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 Friday, April 12, 2024 at 11:00 am.