

Gonzales County Water Supply Corporation  
Regular Board of Directors Meeting  
February Business  
March 19, 2024

***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 of the Gonzales County Water Supply Corporation shall have a Regular Board of Directors Meeting on Tuesday the 19<sup>th</sup> day of March 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 Feb 20, 2024 (regular) meeting
  - b. Approve Membership Changes (Jan usage, read in Feb, billed in Mar)
  - c. Transfers and Bills to be Paid Estimated Mar 31, 2024
  - d. Disbursements from Manager's Checking Account Estimated Mar 31, 2024
  - e. Certificates of Deposit Report with bank ratings – Feb 29, 2024
  - f. Meters and Leaks – Feb 2024
  - g. Flushing Report – Feb 2024
  - h. Station Information Report – Feb 2024
  - i. Overtime Report – Feb 2024
  - j. Transportation Report – Feb 2024
  - k. Water Pumpage Report – Feb 2024
  - l. Water History Comparison Report – Feb 2024
  - m. Directors Report – March billing
  - n. Jan 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. Approve delegate certification for TRWA Annual Meeting.
9. Manager's Report/Discussion
10. Discuss, consider, and take action regarding System Pressure Issues.
11. Discuss, consider, and take action regarding Long Range Planning projections.
12. Discuss, consider, and take action regarding Waelder GST repair proposal.
13. Discuss, consider, and take action regarding Waelder GST replacement proposal.
14. Discuss, consider, and take action regarding Wet's LLC filter media replacement proposal.
15. Amend GCWSC personnel policy to add boot reimbursement policy.
16. 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 on the premises and website Wednesday March 13, 2024.