Gonzales County Water Supply Corporation

Regular Board of Directors Meeting

August 19, 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, August 19, 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):

1. July regular meeting minutes
2. Membership Changes
3. Aug Estimated payments
4. Aug Manager’s account
5. July CD balances
6. July Construction In Progress Report
7. July Leaks/Meters/Backwash/Flushing/Bulk/Production
8. July Station Report
9. July Pumpage Report
10. History Comparison Report YTD
11. Pumping/Static/Drawdown Report YTD
12. Leak Loss Report YTD
13. June Directors Report
14. June Consumption Report
15. July Work Orders
16. July Overtime Report
17. July Transportation Report
18. Unserved Applicants Report

5. July Accounts Payable

6. July Financial Statements (Statement of Activities, Statement of Financial Position, P&L)

7. July Financial Updates/Delinquent Accounts/Ratio Analysis/Supplemental Data

8. Discuss, consider and take action regarding a proposal from Troy Steel, Inc. for the removal of two out-of-service water storage tanks.

9. Discuss, consider and take action regarding a proposal from Dunham Engineering for engineering design for rehabilitation of the Greenwood Standpipe.

10. General Manager’s Report

11. 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); 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.