

Gonzales County Water Supply Corporation  
Regular Board of Directors Meeting  
November 18, 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, November 18, 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. Verification of posting for the Gonzales County Water Supply Corporation (GCWSC) November 18<sup>th</sup> 2025 monthly Board meeting.
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. Oct regular meeting minutes (10/21/25)
  - b. Oct special meeting minutes (10/29/25)
  - c. Sep Membership Changes
  - d. Nov Estimated payments
  - e. Nov Manager's account
  - f. Oct CD balances
  - g. Oct Construction In Progress Report
  - h. Oct Leaks/Meters/Backwash/Flushing/Bulk/Production
  - i. Oct Station Report
  - j. Oct Pumpage Report
  - k. History Comparison Report YTD
  - l. Pumping/Static/Drawdown Report YTD
  - m. Leak Loss Report YTD
  - n. Sep Directors' Report
  - o. Sep Consumption Report
  - p. Oct Work Orders
  - q. Oct Overtime Report
  - r. Oct Transportation Report
  - s. Unserved Applicants Report
5. Oct Accounts Payable Aging
6. Oct Financial Statements (Statement of Activities, Statement of Financial Position, P&L)
7. Oct Financial Updates/AR Aging/Ratio Analysis/Supplemental Data
8. Discuss, consider and take action regarding a proposal from Troy Steel Inc. for GCWSC standpipe demolition.
9. Discuss, consider and take action regarding the purchase of a 5,000 gallon pressure tank from Bulldog Steel Products, Inc. for the GCWSC CR 228 Booster Station.
10. Discuss, consider and take action regarding a proposal from Dunham Engineering LLC. for repairs to the GCWSC Hamon Standpipe.
11. Discuss, consider and take action regarding a proposal from Travis Hobbs Construction for

GCWSC water main improvements.

12. Discuss, consider and take action regarding a proposed change to the GCWSC health insurance plan.
13. Discuss, consider and take action regarding a proposal for repairs to the GCWSC Cost Standpipe.
14. Discuss, consider, and take action regarding approval of 2026 proposed budget.
15. Discuss, consider, and take action regarding approval to auction Unit 25.
16. General Manager's Report
17. Discuss, consider, and take action regarding December meeting.
18. 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.