

Gonzales County Water Supply Corporation
Regular Board of Directors Meeting
Aug 18, 2026

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, Aug 18, 2026. 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. Minutes of July meeting
 - b. July Membership Changes
 - c. Aug EOM Estimated payments
 - d. Aug Manager's account
 - e. July CD balances
 - f. July Construction In Progress Report
 - g. July Leaks/Meters/Backwash/Flushing/Production Report
 - h. July Station Report
 - i. July Pumpage Report
 - j. History Comparison Report YTD
 - k. Pumping/Static/Drawdown Report YTD
 - l. July Directors' Report
 - m. June Consumption Report/YTD
 - n. July Work Orders
 - o. July Overtime Report
 - p. July Transportation Report
 - q. Unserved Applicants Report
5. July/Aug Accounts Payable Aging
6. July Financial Statements (Income statement, Balance Sheet, P&L budget comparison)
7. July Financial Updates/AR Aging/Ratio Analysis/Supplemental Data
8. General Manager's Report
9. 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.