

Gonzales County Water Supply Corporation  
Regular Board of Directors Meeting  
January 15, 2019

***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 for the Gonzales County Water Supply Corporation shall have a Regular Board of Directors Meeting on the 15<sup>th</sup> day of January 2019. The meeting will be called to order at 6:00 p.m., with an Executive Session to follow thereafter. The meeting will be held in the corporation office located at 2000 Waelder Road in Gonzales, Gonzales County Texas.

*Items to be presented for Board review and/or action are as follows:*

1. Call to Order
2. Verify Posting of Agenda
3. Public Forum (Limit to 5 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 November 20, 2018 (regular) and November 20, 2018 (special) meetings.
  - b. Approve Membership Applications
  - c. November Accounts Payable Summary
  - d. Transfers and Bills to be Paid
  - e. Disbursements from Manager's Account and Petty Cash Fund (Dec & Jan)
  - f. November's Statement of Activities, Statement of Financial Position, and Supplemental Data, Financial Covenant Worksheet, Delinquent Listing, and Profit and Loss Budget vs. Actual
  - g. Certificates of Deposit Report
  - h. Maintenance and Flushing Reports (Nov & Dec)
  - i. Station Information Report (Nov & Dec)
  - j. Overtime Report (Nov & Dec)
  - k. Transportation Report (Nov & Dec)
  - l. Water Pumpage Report (Nov & Dec)
  - m. Water History Comparison Report
  - n. Directors Report (Oct & Nov Usage months)
  - o. Consumption Breakdown (Oct & Nov Usage months)
  - p. Potential Customers
  - q. Unserved Applicants
  - r. 2019 Annual Meeting Timeline.
5. Approval of December Accounts Payable

6. Approval of December Statement of Activities, Statement of Financial Position, and Supplemental Data, including Financial Covenant, Delinquent Listing, December Profit and Loss Budget vs Actual, and Year to Date Profit and Loss vs Actual
7. Approval of Year End Inventory.
8. Review Update and Financial Update Reports
9. Manager's Report
10. Discuss and consider TCEQ violations.
11. Discussion and any necessary Action on System Pressure Issues.
12. Discussion and any necessary Action on Long Range Plans.
13. Discussion and consideration of the San Antonio Water System proposed settlement offer
14. Any items to come before the Board for Discussion.
15. 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 this the 11<sup>th</sup> day of January 2019 at the Office at 2000 Waelder Road at 8:15 a.m.  
Posted this the 11<sup>th</sup> day of January 2019 at [www.gcwsc.org](http://www.gcwsc.org) at \_\_\_\_\_ a.m.