

**Gonzales County Water Supply Corporation
Special Called Board of Directors Meeting
March 12, 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 Special Called Board of Directors Meeting on the 12th day of March 2019. The meeting will be called to order at 6:00 P.M. The meeting will be held at the GCWSC office located at 2000 Waelder Road in Gonzales, Gonzales County, Texas.

Items to be presented for the 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. Approve Notice of Member Meeting for April 23, 2019
5. Approve Resolution Declaring unopposed Candidates of GCWSC Elected
6. Adjournment

Posted this the 8th day of March 2019 at the GCWSC office at 8:05 a.m.
Posted this the 8th day of March 2019 at www.gcwsc.org at _____ a.m.