



# Annual Meeting Notice

Tuesday

April 23, 2024

2000 Waelder Rd

Gonzales

6:30 pm

**GONZALES COUNTY WATER SUPPLY CORPORATION  
ANNUAL MEMBERSHIP MEETING  
APRIL 23, 2024**

The Gonzales County Water Supply Corporation will hold its annual meeting in accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, on Tuesday, April 23, 2024, at 6:30 pm in the Meeting Room of the Corporate Office located at 2000 Waelder Rd Gonzales TX.

**AGENDA**

Items to be presented are as follows:

1. Call to Order
2. Audit report presentation – Jacob Twomey
3. Presiding director allows for the general public to sign up to speak.
4. Presiding director announces the total number of members present at the meeting.
5. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
6. Read and approve the previous Annual Member Meeting minutes.
7. Update Report
  - Report of GCWSC General Manager – Daniel Pepin
  - Report of GCWSC Board President – Greg Tieken
8. Presiding director reads resolution declaring re-election of unopposed candidates:
  - District 5 – Tel Lindemann
  - District 7 – Clayton Hines
9. Public Forum: Comments from members who signed up to speak, limit to 3 minutes each
10. Closing Comments by presiding director.
11. Meeting is adjourned.

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
GONZALES COUNTY WATER SUPPLY CORPORATION ELECTION

WHEREAS, Gonzales County Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for two (2) positions on its Board of Directors pursuant to Texas Water Code Section 57.0052(b) and

WHEREAS, only two (2) people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF GONZALES COUNTY WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Tel Lindemann ----District 5

Clayton Hines -----District 7

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 23<sup>rd</sup> day of April 2024.

ATTEST:

Gonzales County Water Supply Corporation Official Seal

Gonzales County Water Supply Corporation  
Board of Directors Meeting – Post Election  
April 23, 2024

***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 Board of Directors Meeting immediately following the adjournment of the annual meeting on the 23<sup>rd</sup> day of April 2024. 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 3 minutes)
4. Reassignment of officer positions
5. Adjournment