



HIGH GABRIEL WATER SUPPLY CORPORATION

P.O. BOX 2799, CEDAR PARK, TX 78630

HGWSC MONTHLY MEETING AGENDA

MEETING DATE	May 11, 2026	LOCATION	North Way Bible Church 589 San Gabriel Pkwy, Leander, TX 78641
SUBJECT	HGWSC Monthly Board Meeting		
TO	High Gabriel Water Supply Corporation Members		

AGENDA ITEMS

1. Call to Order
2. Roll Call and establish quorum
3. Member Forum /Comment - *This is the opportunity for HGWSC Membership to comment. The Board of Directors cannot address items that are not on the agenda. Members are limited to three (3) minutes or less.*
4. Discussion and Action on approval of minutes from April 13, 2026 regular board meeting.
5. System Manager's Report
6. Treasurer's Report
7. President's Report
8. Old Business
 - » Discussion and Action on by-law amendments.
9. New Business
 - » Presentation from Central Texas WSC representative Lee Kelly regarding Brazos River Authority (BRA) contract with HGWSC.
 - » Discussion and Action on BRA contract.
 - » Discussion on quote for booster pump station upgrade.
 - » Discussion and Action on liability insurance.
 - » Discussion and Action on new board member Becky McGinnis
10. Executive Session (if needed)
11. Adjourn Meeting