

**HIGH GABRIEL WATER SUPPLY CORPORATION**

104 Skyview Terrace

Leander, Texas 78641

<b>HGWSC MONTHLY MEETING AGENDA</b>			
<b>MEETING DATE</b>	June 8, 2026	<b>LOCATION</b>	North Way Bible Church
			589 San Gabriel Pkwy, Leander, TX
<b>SUBJECT</b>	HGWSC Monthly Board Meeting	<b>TO</b>	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 May 11, 2026 regular board meeting.
5. System Manager’s Report
6. Treasurer’s Report
7. President’s Report
8. Old Business
  - Discussion and possible action to approve amended and restated bylaws.
  - Discussion and possible action regarding Brazos River Authority (BRA) contract termination, reassignment, refund, and related documents.
9. New Business
  - Discussion and possible action to appoint a director to fill the vacant board position.
  - Discussion and possible action to modify, suspend, or terminate current water restrictions.
  - Discussion and possible action to authorize the Texas Water Development Board (TWDB) funding application process for infrastructure improvements.
  - Discussion and possible action regarding a written water manager agreement and authorization to negotiate or approve the agreement.
10. Adjourn Meeting