



## HIGH GABRIEL WATER SUPPLY CORPORATION

104 SKYVIEW TERRACE LEANDER, TX 78641

### HGWSC MONTHLY MEETING AGENDA

|                     |                                               |                 |                                                                      |
|---------------------|-----------------------------------------------|-----------------|----------------------------------------------------------------------|
| <b>MEETING DATE</b> | July 13, 2026                                 | <b>LOCATION</b> | North Way Bible Church<br>589 San Gabriel Pkwy, Leander,<br>TX 78641 |
| <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 June 8, 2026 regular board meeting.
5. System Manager's Report
6. Treasurer's Report
7. President's Report
8. Old Business
  - » Discussion on Brazos River Authority (BRA) comments in June 8, 2026 meeting minutes.
9. New Business
  - » Appointment of Assistant Secretary issue at Chase Bank.
10. Adjourn Meeting