



HIGH GABRIEL WATER SUPPLY CORPORATION

104 SKYVIEW TERRACE LEANDER, TX 78641

HGWSC MONTHLY MEETING AGENDA

MEETING DATE	September 14, 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 August 10, 2026 and June 8, 2026 regular board meetings..
5. System Manager's Report
6. Treasurer's Report
7. Nominations for Vice President
8. Old Business
 - » D&O insurance
 - » .Info update at TCEQ and PUC
9. New Business
 - » Discussion regarding proposed neighboring venue water & septic permitting & prv949
 - » Information on meeting with Homeowners using pvr949
 - » Lawyer fees, total expected cost to HGWSC, and SOW for HGWSC contract
 - » Items to be resolved within 4 weeks & agenda for October HGWSC Board meeting / special meeting
10. Adjourn Meeting