

Special Meeting
Tuesday, March 31, 2026 12:15 PM Central

GISD Administrative Board Room
1615 St Lawrence St.
P O Box 157
Gonzales, Texas 78629

Naomi Brown: Present
Ross Hendershot, III: Present
Ashley Molina: Absent
D'Anna Robinson: Present
Justin Schwausch: Present
Josie Smith-Wright: Present
Gloria Torres: Present
Present: 6, Absent: 1.

1. Call to Order

Justin Schwausch called the meeting to order at 12:15pm

1.A. Roll Call

Six (6) members were present

1.B. Invocation:

Josie Smith-Wright led the Invocation.

1.C. Pledge:

D'Anna Robinson led the pledge.

1.D. Mission Statement:

Naomi Brown read the Mission Statement.

2. Public Comments

There were no Public Comments.

3. New Business/Action Items

3.A. Discuss and Consider Action to Approve Easement to Texas Gas Service at new CTE & Ag Barn Project

"I move to approve the Texas Gas Service Easement as presented". This motion, made by Ross Hendershot, III and seconded by Josie Smith-Wright, Passed.

Ashley Molina: Absent, Naomi Brown: Yea, Ross Hendershot, III: Yea, D'Anna Robinson: Yea, Justin Schwausch: Yea, Josie Smith-Wright: Yea, Gloria Torres: Yea

Yea: 6, Nay: 0, Absent: 1

Casey Sledge joined the meeting Via Google Meets.

Texas Gas Service, a division of ONE Gas, will provide natural gas service to the new CTE & Ag Barn facilities. This requires an Easement on GISD property to install a gas regulator and service connection for the new facilities. Texas Gas Service will maintain their facilities in

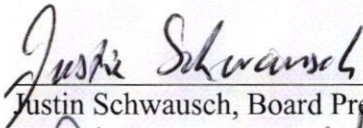
this easement. This easement is 20' x 10' and is on the west side of CR 239A. The service for the new buildings does not require additional easements.

Note this easement is exclusively provided to Texas Gas Service and not to other entities or utility providers. There is no cost to GISD for this easement.

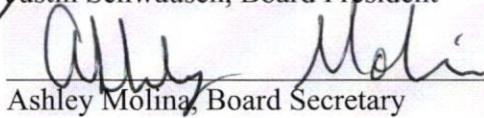
Motion Passed 6/0

4. Adjourn

Justin Schwauch adjourned the meeting at 12:24pm



Justin Schwauch, Board President



Ashley Molina, Board Secretary