

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
AGENDA

PLACE & TIME Tuesday, January 9, 2018 - 7:00 PM  
Jonestown Water Supply Corporation  
10700 Crestview Drive  
Jonestown, Texas 78645

1. Call to order.
1. A Set Date of Next Regular Meeting – February 13, 2018. (proposed)
2. Members and/or Public Comment\*.
3. Approve Minutes
  - a) Regular Meeting minutes of December 12, 2017.
4. Financial Matters.
  - a) Secretary's Treasurer Report.
  - b) Approve Bills, Invoices and Other Payables.
  - c) Discuss/Approve Budget Amendment(s).
5. President's Report Concerning Corporate Affairs.
6. Staff Report Concerning Operations and Management.
  - a) General Manager.
7. Old Business.
  - a) None.
8. New Business
  - a) None.
9. Adjournment.

\*Persons wishing to speak during Public Comment must sign up to speak before item 2 is addressed. Presentations will be limited to 5 minutes. If special accommodations are required for physical disabilities, please notify the Corporation in advance. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

