

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA

PLACE & TIME Tuesday April 10, 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 – May 08, 2018. (proposed)
2. Members and/or Public Comment*.
3. Approve Minutes
 - a) Regular Meeting minutes of March 08, 2018.
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) Discuss/Approve Investment Options.
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.

