

**MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF
DIRECTORS MEETING, HELD TUESDAY, JANUARY 13, 2026 7:00 P.M., AT 10700
CRESTVIEW DRIVE, JONESTOWN, TX 78645**

Board Members: President Keith Stewart, Vice President Dani Harris, Secretary/Treasurer Brian Caller, Directors Bruce Covill, Tim Hawkins, Richard Law, Lee Morris, John Riddle and Dave Stewart

1. Call to order.

President Keith Stewart called the meeting to order at 7:03 p.m.

a) Roll Call.

Board members present: President Keith Stewart, Director Tim Hawkins, Director John Riddle, Director Dave Stewart, Director Richard Law, Director Bruce Covill and Director Lee Morris and Vice President Dani Harris.

Board members absent: Treasurer/Secretary Brian Caller.

Staff present: John Tichi.

b) Set Date of Next Regular Meeting – February 10, 2026.

2. Public Comment.

There were no public comments.

3. Approve Minutes.

a) Regular Meeting minutes of December 09, 2025.

Director Tim Hawkins made a motion to approve the minutes of the December 09, 2025 meeting minutes. Director Dave Stewart seconded the motion. Vice President Dani Harris and Director Lee Morris abstained for the vote. The motion passed unanimously.

4. Financial Matters.

a) Secretary's Treasurer Report.

Secretary/ Treasurer Brian Caller gave an overall report of the financials.

b) Approve Bills, Invoices and Other Payables.

Director Tim Hawkins made a motion to approve the bills, seconded by Vice President Dani Harris. The motion passed unanimously.

c) Discuss/Approve Budget Amendment(s).

None.

5. President's Report Concerning Corporate Affairs.

No Report

6. Staff Report Concerning Operations and Management.

a) General Manager.

-Treatment Plant.

-Operations.

-Maintenance.

-Regulatory Matters.

General Manager Tichi gave an overview of his reports. See attached reports.

7. Committee Reports.

a) Construction Committee.

No report was given.

b) Credentials Committee.

No report was given.

c) Personnel Manual Committee.

No report was given.

8. Old Business.

a) Discuss/ Approve Life Flight Coverage For Employees and Board Members.

Shea Brewer with Air Med Care fielded questions from the board members. No action was taken and will be tabled to next meeting.

9. New Business

a) None.

10. Adjournment

Vice President Dani Harris moved to adjourn, seconded by Director Tim Hawkins. The motion passed unanimously. President Stewart adjourned the meeting at 8:10 p.m.

Minutes recorded by John Tichi.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON January 13, 2026.



Keith Stewart, President

ATTEST:

Brian Caller, Secretary