

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, June 29, 2021, 7:00 P.M., held at Jonestown Water Supply Corporation,
10700 Crestview Drive, Jonestown, Texas 78645

1. Call to order.

President Newcombe called the meeting to order at 7:04 p.m.

Board members present: Gregg Newcombe, Bruce Covill, Don Swayne (via Zoom), John Riddle, Dave Stewart, Tim Hawkins, Dani Harris, Keith Stewart, Amy Fitzgerald.

Board members absent: None.

Staff present: John Tichi.

Members present: None.

1a. Set Date of Next Regular Meeting – July 13, 2021

President Newcombe noted the next regular meeting will be July 13, 2021.

2. Members and/or Public Comment.

There were no public comments.

3. Old Business.

a) Discuss/Approve Procedures/Compensation for Conducting In-house Projects

President Newcombe opened with a brief review of discussion at previous meetings regarding the duties and compensation for the General Manager. Directors asked Manager Tichi for his comments and thoughts on amending his contract and job duties.

The Board convened into Executive Session at 7:37 p.m. pursuant to Texas Government Code Sec. 551.074 Personnel Matters, to discuss the duties and employment of General Manager Tichi.

The Board reconvened into open session at 8:11 p.m.

There was additional discussion on Manager Tichi's job description and compensation. No action was taken.

4. New Business

a) Discuss/Approve 2021 Rate Structure

Director Newcombe reported he, Manager Tichi, and Director Fitzgerald met with CoBank's representative to discuss structure of a loan to finance the planned projects, and revenues needed to support loan repayment. President Newcombe made a motion to send notice and rationale for the project in the July bill to all members, with an August effective date for billing, to set rates at a \$35 per month base rate and \$4.50 per 1,000 gallons usage rate. Director Covill seconded the motion. The motion passed unanimously. Manager Tichi noted in addition to including the information on the mailed bills, it would also be sent out to members subscribed to the email list. All notices will direct members to the website for detailed information. Directors requested they be able to review the information statement before it is placed on the website.

5. Adjournment.

Director Hawkins moved to adjourn, seconded by Director Harris. The motion passed unanimously. President Newcombe adjourned the meeting at 8:55 p.m.

Minutes recorded in type by Rachel Austin.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON JULY 13, 2021.



Bruce Covill, Vice President

ATTEST:

Amy Fitzgerald, Secretary