

**MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF  
DIRECTORS MEETING, HELD TUESDAY, JULY 9, 2024, 7:00 P.M., AT 10700  
CRESTVIEW DRIVE, JONESTOWN, TX 78645**

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| Board Members: President Keith Stewart, Vice President Bruce Covill, Secretary/Treasurer Brian Caller, Directors Dani Harris, Tim Hawkins, Richard Law, Lee Morris, John Riddle, Dave Stewart |
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There was no audio at all for the first 14 minutes of the recording. John walked over to the computer during the General Manager report and the audio came on but was not clear.

**1. Call to order.**

President Keith Stewart called the meeting to order at **?:??** p.m.

**a) Roll Call.**

Board members present: President Keith Stewart, Vice President Bruce Covill, Secretary Brian Caller, Directors Dave Stewart, Tim Hawkins, and John Riddle.

Board members absent: Dani Harris, Richard Law.

Staff present: John Tichi.

**b) Set Date of Next Regular Meeting – August 13, 2024.**

**2. Public Comment.**

There were no public comments.

**3. Approve Minutes.**

**a) Regular Meeting minutes of June 11, 2024.**

**4. Financial Matters.**

**a) Secretary's Treasurer Report.**

**b) Approve Bills, Invoices and Other Payables.**

**5. President's Report Concerning Corporate Affairs.**

**6. Staff Report Concerning Operations and Management.**

**a) General Manager.**

Sound partially restored during John's report, audio distorted and skipping... The excavator has been purchased, a Caterpillar 303.

**7. Committee Reports.**

**a) Construction Committee.**

Tichi reported water treatment plant drawings are signed and sealed for civil, structural, electrical, and mechanical. Requests for proposals will probably go out tomorrow. Directors discussed the electrical plans. Yard piping should start within the next 30 days.

**8. Old Business.**

None.

**9. New Business.**

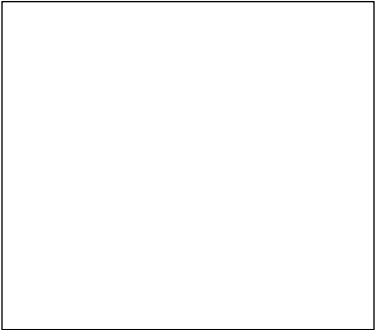
None.

**10. Adjournment.**

Director Hawkins moved to adjourn, seconded by Secretary Caller. The motion passed unanimously. President Keith Stewart adjourned the meeting at **?:??** p.m.

Minutes recorded in type by Rachel Austin.

**PASSED AND APPROVED AT THE REGULAR MEETING HELD ON \_\_\_\_\_,  
2024.**



\_\_\_\_\_  
Keith Stewart, President

ATTEST:

\_\_\_\_\_  
Brian Caller, Secretary