

**MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF
DIRECTORS MEETING, HELD TUESDAY, AUGUST 20, 2024, 7:00 P.M., AT 10700
CRESTVIEW DRIVE, JONESTOWN, TX 78645**

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

1. Call to order.

President Keith Stewart called the meeting to order at 7:02 p.m.

a) Roll Call.

Board members present: President Keith Stewart, Vice President Bruce Covill, Secretary Brian Caller, Directors Dani Harris, Tim Hawkins, John Riddle, Richard Law, (Dave Stewart 7:05 PM.)

Board members absent: N o n e

Staff present: John Tichi.

b) Set Date of Next Regular Meeting – September 10th, 2024.

President Keith Stewart noted the next meeting is September 10th.

2. Public Comment.

There were no public comments.

3. Approve Minutes.

a) Regular Meeting minutes of May 14, 2024.

Director Hawkin moved to approve the minutes of the July 9th meeting as written. Director Caller seconded the motion. The motion passed unanimously.

4. Financial Matters.

a) Secretary's Treasurer Report.

Secretary Caller addressed the board highlighting points in the financial documents and recommended to the board that a transfer be made as follows:

250K from Operating Reserve

500K from Replacement Reserve

Both to the Equity Buy-in account

Director Caller moved that a transfer be made as follows:

250K from Operating Reserve

500K from Replacement Reserve

Both to the Equity Buy-in account

seconded by Director Covill. The motion passed unanimously.

b) Approve Bills, Invoices and Other Payables.

Director Harris moved to approve the bills, seconded by Secretary Caller. The motion passed unanimously.

5. President's Report Concerning Corporate Affairs.

President Keith Stewart discussed attendance and asked for additional information to be gathered and an item be place on the next agenda relating to remote participation.

6. Staff Report Concerning Operations and Management.

a) General Manager.

Gave an overview of report. Discussed status of new treatment plant construction.

7. Committee Reports.

a) Construction Committee.

Discussed status of new treatment plant construction.

b) Credentials Committee.

No report was given.

c) Personnel Manual Committee.

No report was given.

8. Old Business.

None

9. New Business

a) Discuss and take action regarding Director attendance (Richard Law)

No action Taken

b) Discuss/Approve Update to Drought Contingency Plan (LCRA Contract) – RESOLUTION
Directors discussed merits of policy and directed GM Tichi to provide draft language at the Oct meeting

c) Discuss/Approve Update to Water Conservation Plan – RESOLUTION
No Action taken

d) Discuss/Approve AMR meter program
Directors discussed program and directed GM Tichi to provide additional information

e) Discuss/Approve Purchase of Fusion Machine
Director Hawkins moved to approve the bills, seconded by Director Harris. The motion passed unanimously.

10. Adjournment

Director Hawkins moved to adjourn, seconded by VP Covill. The motion passed unanimously. President Keith Stewart adjourned the meeting at 8:50 p.m.

Minutes taken by John Tichi.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON AUGUST 31, 2024.



Keith Stewart, President

ATTEST:

Brian Caller, Secretary