

**MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF
DIRECTORS MEETING, HELD TUESDAY, NOVEMBER 11, 2025, 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 7:01 p.m.

a) Roll Call.

Board members present: President Keith Stewart, Director Tim Hawkins, Director John Riddle, Director Lee Morris, Director Dave Stewart and Director Bruce Covill (Director Richard Law remote).

Board members absent: Vice President Dani Harris, Treasurer/Secretary Brian Caller, Director.

Staff present: John Tichi.

b) Set Date of Next Regular Meeting – December 09, 2025.

2. Public Comment.

There were no public comments.

3. Approve Minutes.

a) Regular Meeting minutes of October 20, 2025.

Director Tim Hawkins made a motion to approve the minutes of the October 20, 2025 meeting minutes. Director Lee Morris seconded the motion. Director John Riddle and Director Dave Stewart abstained. The motion passed unanimously.

4. Financial Matters.

a) Secretary's Treasurer Report.

None.

b) Approve Bills, Invoices and Other Payables.

There was a discussion on presentation of payables. It was decided that only a quickbooks check register for day after previous meeting to day of meeting would be sent to board members. Director Tim Hawkins made a motion to approve the bills, seconded by Director Dave Stewart. The motion passed unanimously.

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.

John gave an overall recap of where we stand on the new construction site (see attached report).

b) Credentials Committee.

No report was given.

c) Personnel Manual Committee.

No report was given.

8. Old Business.

a) Follow Up On Flood Disaster Relief Funding.

Still waiting for answers on whether or not there will be any relief/help for covering costs due to the flood.

9. New Business

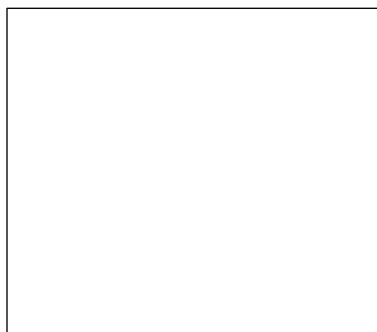
a) None.

10. Adjournment

Director Tim Hawkins moved to adjourn, seconded by Director Lee Morris. The motion passed unanimously. President Stewart adjourned the meeting at 8:00 p.m.

Minutes recorded by John Tichi.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON November 11, 2025.



Keith Stewart, President

ATTEST:

Brian Caller, Secretary