

**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**

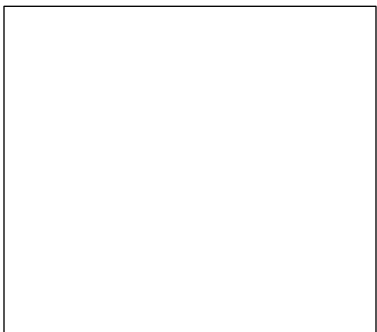
**a) None.**

**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