

**MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF
DIRECTORS MEETING, HELD TUESDAY, NOVEMBER 12th, 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 7:00 p.m.

a) Roll Call.

Board members present: President Keith Stewart, Vice President Bruce Covill, Directors Richard Law, John Riddle, Tim Hawkins (virtual), and Dave Stewart.

Board members absent: Secretary Brian Caller, Dani Harris and Lee Morris.

Staff present: John Tichi.

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

2. Public Comment.

There were no public comments.

3. Approve Minutes.

a) Regular Meeting minutes of October 8, 2024.

Director Riddle moved to approve the minutes of the October 8, 2024 meeting as amended.

Director Law seconded the motion. The motion passed unanimously.

4. Financial Matters.

a) Secretary's Treasurer Report.

No report

b) Approve Bills, Invoices and Other Payables.

Director Tim Hawkins moved to approve the bills, seconded by Director Riddle. The motion passed unanimously.

5. President's Report Concerning Corporate Affairs.

No Report

6. Staff Report Concerning Operations and Management.

a) General Manager.

Gave an overview of report.

7. Committee Reports.

a) Construction Committee.

No report was given.

b) Credentials Committee.

No report was given.

c) Personnel Manual Committee.

No report was given.

8. Old Business.

None

9. New Business

a) Discuss/ Approve Underground Agreement with PEC.

Director Riddle moved to approve the agreement with PEC, seconded by Vice President Covill (see attached agreement).

b) Discuss/ Approve Utility Easement Power Feeder with PEC.

Director Riddle moved to approve the Utility Easement Power Feeder with PEC, seconded by Vice President Covill (see attached agreement).

c) Discuss/ Approve Rate Change.

Budget Committee to come back with proposal for rate change consideration.

d) Discuss/ Approve Remote Participation Policy.

Director Riddle moved to approve the Remote Participation as written , seconded by Director Law.

10. Adjournment

Director Law moved to adjourn, seconded by Director Riddle. The motion passed unanimously. President Keith Stewart adjourned the meeting at 8:24 p.m.

Minutes recorded by John Tichi.

**PASSED AND APPROVED AT THE REGULAR MEETING HELD ON December 17,
2024.**



Keith Stewart, President

ATTEST:

Brian Caller, Secretary