

Special Meeting Agenda
Jonestown Water Supply Corporation
April 19, 2021
Immediately after the Annual Membership Meeting

ONLINE MEETING or CALL IN:

Phone to call in and participate: 346-248-7799 / Meeting I.D. 811 1582 0217

Online: <https://us02web.zoom.us/j/81115820217>

PLACE & TIME: MONDAY, APRIL 19, 2021
FOLLOWING THE ANNUAL MEMBERSHIP MEETING
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1. CALL TO ORDER.
- 1-A. DATE OF NEXT REGULAR MEETING: May 11, 2021. (proposed)
2. DISCUSS / APPROVE DIRECTOR APPOINTMENT PROCEDURES
3. CANDIDATE STATEMENTS AND INTERVIEWS
4. APPOINT BOARD MEMBERS FOR POSITIONS VACATED AT ANNUAL MEETING
 - a) Vacancy – Term 2024 (3 years)
 - b) Vacancy – Term 2024 (3 years)
 - c) Vacancy left by Nadia Wills – Term 2023 (2 years)
5. ELECTION OF OFFICERS.
 - a) President
 - b) Vice President
 - c) Secretary/Treasurer
6. OLD BUSINESS.

None.
7. NEW BUSINESS
 - A. APPOINT DEPUTY SECRETARY AND ASSISTANT (Employee)
 - B. APPOINT PRESIDENT’S DESIGNEE
 - C. APPOINT CREDENTIALS COMMITTEE
 - D. APPOINT BUDGET COMMITTEE
8. ADJOURNMENT.

*Persons wishing to speak during Public Comment must sign up to speak before item 2 is addressed. Presentations will be limited to 5 minutes. If special accommodations are required for physical disabilities, please notify the Corporation in advance. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.