

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES

August 8, 2017

1. Meeting called to order by Board President Billy Carter at 7:00pm.

Board members present: Jim Roberts, Mark Rogalski, Bruce Covill, Raul Palacios, Gregg Newcombe, Billy Carter, Mike Hilsabeck and Nadia Wills (7:06).

Board members absent: Ron Sherrill.

Staff present: Jacki Oleskey and John Tichi

Members present: Amy Fitzgerald.

Others present: Catherine Hancroft.

1. A Date of Next Regular Meeting – September 12, 2017

2. Members and/or Public Comment: None.

3. Approve Minutes

- a) Regular Meeting minutes of July 11, 2017

A motion was made to approve the regular meeting minutes of July 11, 2017.

Motion made by Bruce Covill.

Seconded by Jim Roberts.

Mark Rogalski abstained from vote since he was not present at meeting.

The motion passed unopposed.

4. Financial Matters.

- a) Secretary's Treasurer Report.

None.

- b) Approve bills, invoices and other payables.

A motion was made to approve bills, invoices and other payables.

Motion made by Gregg Newcombe.

Seconded by Bruce Covill.

The motion passed unopposed.

- c) Discuss/Approve Budget Amendment(s).

None.

5. President's Report Concerning Corporate Affairs.

President Billy Carter reminded the board that Raul Palacios is stepping down and introduced Amy Fitzgerald who is interested in the position. The board asked her a few questions which she answered. Mark Rogalski mentioned that there was a policy to advertise open board positions.

6. Staff Report Concerning Operations and Management.

- a) General Manager.

General Manager John Tichi presented a brief overview of his GM's report (attached).

7. Old Business.
  - a) None.
  
8. New Business
  - a) Discuss/Approve Appointment of New Board Member to Fill Term of Raul Palacios.  
A motion was made by Billy Carter to nominate and appoint Amy Fitzgerald to fill the term position of Raul Palacios.  
  
Motion made by Billy Carter.  
Seconded by Nadia Wills.  
The motion passed unopposed.
  
9. Adjournment.  
A motion was made to adjourn.  
Motion made by Amy Fitzgerald.  
Seconded by Mark Rogalski.  
The motion passed unopposed and the meeting was adjourned at 7:50pm.

Minutes taken by Jacki Oleskey.

\*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.

