

**JONESTOWN WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MINUTES**  
**December 09, 2014**

Page 1

**1. Meeting called to order at:** 7:01 pm by President Billy Carter.

**Board Members Present:** Robert Abernathy, Ron Sherrill, Nadia Wills, Billy Carter, Jim Roberts, Mike Hilsabeck, Bruce Covill, Mark Rogalski and Raul Palacios.

**Board Members Absent:** None.

**Staff Members Present:** John Tichi and Jacki Oleskey.

**Members Present:** Joe Aaron

**Others Present:** None.

**1B. Date of Next Meeting:** January 13, 2015.

**2. Members and/or Public Comment:**  
None.

**3. Approve Minutes:**

a) Regular Meeting minutes of November 11, 2014.

A motion was made to approve the regular meeting minutes of November 11, 2014.

Motion made by Nadia Wills.

Seconded by Jim Roberts.

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 Mark Rogalski.

Seconded by Raul Palacios.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

At 7:27 pm, President Billy Carter announced that the Board would go into an Executive Session to discuss annual Christmas Bonuses. Executive Session ended at 7:33.

A motion was made to approve a \$1000 Christmas bonus to all employees.

Motion made by Bruce Covill.

Seconded by Jim Roberts.

The motion passed unopposed.

**5. Presidents Report Concerning Corporate Affairs:**  
None.

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
December 09, 2014**

**Page 2**

**6. Staff Report Concerning Operations and Management:**

a) General Manager.

General Manager John Tichi let the Board of Directors know that the TCEQ inspection has been completed. TCEQ found only 1 infraction, in which the info was emailed to them within the day.

**7. Old Business:**

a) None.

**8. New Business:**

a) Discuss/Approve Resolution Accepting Bill of Sale For The Hollows Phase III Infrastructure.

A motion was made to approve the resolution after it is deemed that the bill of sale is clear & free of liens. Jonestown Water Supply Corporation is looking into the matter.

A motion was made by Mark Rogalski to accept the resolution upon the finding that there are no outstanding liens on the infrastructure and a clean title policy for The Hollows Phase III.

Seconded by Bruce Covill.

The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

Meeting adjourned at 7:47.m.

Minutes taken by Jacki Oleskey.