

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
February 11, 2014**

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

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

Board Members Absent: Raul Palacios.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: March 11, 2014.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of January 14, 2014.

A motion was made to approve the regular meeting minutes of December 10, 2013.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

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 Nadia Wills.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).
None.

5. Presidents Report Concerning Corporate Affairs:
None.

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6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi went over the low water contingency plan in place for Jonestown Water Supply. Handouts were given to board members regarding this info as well. He also discussed the possibility that LCRA is restructuring their rates for next year.

7. Old Business:

a) None.

8. New Business:

a) Discuss/Approve Action Selecting an Independent Election Auditor for the Annual Meeting.
Tabled.

9. Adjournment:

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Nadia Wills.
The motion passed unopposed.

Meeting adjourned at 8:01 p.m.

Minutes taken by Jacki Oleskey.