

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
November 13, 2012**

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

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

Board Members Absent: Bruce Covill and Nadia Wills.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: December 11, 2012.

2. Members and/or Public Comment:

None.

3. Approve Minutes:

a) Regular Meeting minutes of October 9, 2012.

A motion was made to approve the regular meeting minutes of October 9, 2012.

Motion made by Mike Hilsabeck.

Seconded by Raul Palacios.

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 Mike Hilsabeck.

Seconded by Raul Palacios.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter informed the Board that there has been no new developments with The Hollows. He also informed the board that T Mobile wants to renegotiate their lease with a new location at the gravity tank site.

6. Staff Report Concerning Operations and Management:

a) General Manager.

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General Manager John Tichi gave a brief summary of his report. He also stated that he attended the LCRA Board Meeting in Fredricksburg regarding the release of water to the rice farmers. He stated to the board that JWSC supports the decision to extended the requirements as they were.

7. Old Business:

a) None.

8. New Business:

a) Discuss/Approve the In House Completion of the South Jonestown Hills Gravity Tank Replacement Project.

General Manager John Tichi presented numbers for the cost to replace the tank with JWSC being the General Contractor. Savings estimated at around \$100,000.

A motion was made to approve the replacement of the South Jonestown Hills Gravity Tank as JWSC being the General Contractor.

Motion was made by Ron Sherrill.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

9. Adjournment:

A motion was made to adjourn.

Motion made by Ron Sherill.

Seconded by Ron Mike Hilsabeck.

The motion passed unopposed.

Meeting adjourned at 7:28 p.m.

Minutes taken by Jacki Oleskey.