

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
November 8, 2016

1. Meeting called to order by Board President Billy Carter at 7:02 pm.

Board members present: Billy Carter, Ron Sherrill, Mark Rogalski, Bruce Covill, Raul Palacios, Mike Hilsabeck, Gregg Newcomb, Jim Roberts and Nadia Wills.

Board members absent: None.

Staff present: John Tichi and Jacki Oleskey.

Members present: None.

Others present: None.

1. A Date of Next Regular Meeting – December 13, 2016.

2. Members and/or Public Comment:  
None.

3. Approve Minutes

- a) Regular Meeting minutes of October 11, 2016.

A motion was made to approve the regular meeting minutes of October 11, 2016 with amendments.

Motion made by Mark Rogalski.

Seconded by Bruce Covill.

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 the payables.

Motion made by Nadia Wills.

Seconded by Gregg Newcombe.

The motion passed unopposed.

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

None.

5. President's Report Concerning Corporate Affairs.

None.

6. Staff Report Concerning Operations and Management.

- a) General Manager.

General Manager John Tichi presented a brief overview of his GM's report (attached). He stated that the clearing has been done for the 1431/Nameless Road extension. Also, the easements for the 1431/Nameless Road project are being worked up by the lawyer.

7. Old Business.
  - a) None.
  
8. New Business  
None.
  
9. Adjournment.  
A motion was made to adjourn.  
Motion made by Mike Hilsabeck.  
Seconded by Nadia Wills.  
The motion passed unopposed and the meeting was adjourned at 7:27pm.

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.

**2**