

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
NOVEMBER 13, 2018

1. President Billy Carter called the meeting to order at 7:00pm.

Board members present: Billy Carter, Jim Roberts, Liane Popham,  
Bruce Covill, Amy Fitzgerald, Gregg Newcombe, Nadia Wills, Ron Sherrill and Mark Rogalski.

Board members absent: None

Staff present: John Tichi and Karissa Kornegay

Members present: None.

Others present: None.

1. A Set Date of Next Regular Meeting – December 11, 2018.

2. None.

3. Approve Minutes
  - a) Regular Meeting minutes of October 9, 2018.

A motion was made to approve the regular meeting minutes of October 9, 2018.

Motion made by Bruce Covill.

Seconded by Mark Rogalski.

The motion passed unopposed.

4. Financial Matters.
  - a) Secretary's Treasurer Report.  
None.

- b) Approve Bills, Invoices and Other Payables.

After a brief discussion regarding various invoices, a motion was made to approve Bills, Invoices and Other Payables.

Motion made by Gregg Newcombe.

Seconded by Nadia Wills.

The motion passed unopposed.

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

5. President's Report Concerning Corporate Affairs.  
President Carter entertained a brief discussion regarding the progress of the fire hydrant project in Jonestown. Jim Roberts replied that they were waiting for additional funding from the City of Jonestown.

6. Staff Report Concerning Operations and Management.

- a) General Manager.

General Manager John Tichi reported that there were no major issues as a result of the recent flooding in central Texas. With regards to the new treatment process, he stated that he had sent a letter of intent to the TCEQ requesting a change of treatment process. He added that the raw

water line project had not been put out to bid because of the recent rains, but that it would go out for bids soon, and added that we are waiting to finalize an easement amendment with Jadon Newman. He also reported that the request for a new water contract with LCRA would be heard in January.

7. Old Business.  
None.

8. New Business  
None.

9. Adjournment.  
A motion was made to adjourn.  
Motion made by Ron Sherrill.  
Seconded by Amy Fitzgerald.  
The motion passed unopposed and the meeting was adjourned at 7:31 pm.

Minutes taken by Karissa Kornegay

\*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.