

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
September 13, 2016

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

Board members present: Billy Carter, Mike Hilsabeck, Nadia Wills, Bruce Covill, Jim Roberts, Mark Rogalski and Gregg Newcombe.

Board members absent: Ron Sherrill.

Staff present: John Tichi and Jacki Oleskey.

Members present: Raul Palacios and Norm Brown.

Others present: none
1. A Date of Next Regular Meeting – October 11, 2016.
2. Members and/or Public Comment: None.
3. Approve Minutes
 - a) Regular Meeting minutes of August 9, 2016.
A motion was made to approve the regular meeting minutes of August 9, 2016.
Motion made by Mark Rogalski.
Seconded by Gregg Newcombe.
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 Mike Hilsabeck.
Seconded by Nadia Wills.
The motion passed unopposed.

 - c) Discuss/Approve Budget Amendment(s).
None.
5. President's Report Concerning Corporate Affairs.
President Billy Carter let the board know that Amir Maknojia (amended to add last name) (property owner at 2243/Nameless) has signed a contract with JWSC to provide service to the property. We will start the extension once payment has been made.
6. Staff Report Concerning Operations and Management.
 - a) General Manager.
General Manager John Tichi presented a brief overview of his GM's report (attached).
7. Old Business.
 - a) None.

8. New Business

a) Discuss/Approve Appointment to Fill Vacant Board of Directors Position.

President Billy Carter allowed each of the following members to speak regarding the position.

Member Norm Brown (amended to correct last name) stated that he lived on Blue Canyon Cove since August of 2000. He has been active with his community and served as chairman of one of the committees. He retired from Dell in 2000 and is currently writing a novel.

Member Raul Palacios stated that he has lived on Lake Oaks Drive and been a member for 16 years. He is currently in the electronics business.

Billy Carter made a motion to appoint Raul Palacios to the vacant position. Mike Hilsabeck seconded. Mark Rogalski made a motion to appoint Norm Brown to the vacant position. Mike Hilsabeck seconded. A secret vote was taken and Raul Palacios had 5 votes to Norm Brown's 2.

A motion was made by Mike Hilsabeck to appoint Raul Palacios to the vacant position.

Motion made by Mike Hilsabeck.

Seconded by Jim Roberts.

Motion passed unopposed.

b) Discuss/Approve Memorandum of Understanding between JWSC and the City of Jonestown.

A discussion was had regarding the Memorandum of Understanding that was presented to the board. Nadia Wills made a motion to accept the M of U as written with the exception of deleting the last sentence of item "a" that states: JWSC will consider disconnection of water service for non payment of sewer bills.

Motion made by Nadia Wills.

Seconded by Bruce Covill.

The motion passed unopposed.

A motion was then made by Nadia Wills that allows President Billy Carter and Secretary/Treasurer Mike Hilsabeck to sign the Memorandum of Understanding once it has been edited.

Motion made by Nadia Wills.

Seconded by Mark Rogalski.

The motion passed unopposed.

9. Adjournment.

A motion was made to adjourn.

Motion made by Raul Palacios.

Seconded by Jim Roberts.

The motion passed unopposed and the meeting was adjourned at 7:33pm.

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.