

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
FRIDAY, DECEMBER 4, 2020

1. President Gregg Newcombe called the meeting to order at 7:02 pm.

Board members present: Gregg Newcombe, John Riddle, Tim Hawkins, Dave Stewart, Liane Popham, Don Swayne, Amy Fitzgerald and Bruce Covill.

Board members absent: Nadia Wills

Staff present: John Tichi

Members present: None

Others present: None

1. A Set Date of Next Regular Meeting – December 8, 2020.

2. Members and /or Public Comment:
None.

3. New Business

- a) Discuss/Approve Second Amendment to Non-standard Service Agreement with The Hollows on Lake Travis.

President Gregg Newcombe gave an overview of the history of our relationship with the current developer and explained that we are currently awaiting approval by the City of Jonestown to remove the PUD restrictions from the land designated for the new Destination Way water treatment plant. He added that the City of Jonestown recently approved a block of 42 lots to be developed, but since our agreement with the developer has not been finalized, technically we cannot provide service to these lots. He stated that in lieu of holding up construction, this amendment will allow 24 of the 42 lots to be developed, at the developer's/builders' discretion, without giving up any leverage in guaranteeing that the agreement will be fulfilled. He also stated that the developer still has another 100-140 lots pegged for development.

General Manager John Tichi stated that this agreement is not a *new* agreement. He stated that the lots to which we will be providing service are in the original agreement – we are simply allowing them to have service in advance of the finalizing of the original agreement, so that the JWSC is not standing in the way of new customers who are trying to build new homes. He added that there are still 18 lots that will have to wait until the fulfillment of the agreement before they can be developed.

Amy Fitzgerald asked when the deed would be provided to us for the location of the new water treatment plant, to which Tichi replied that the developer had tried to give us the deed previously, but the PUD restrictions present in the deed were too prohibitive for our needs.

President Newcombe added that the developer has done all that we have asked and now we are simply waiting for the City's vote on January 14 to lift the PUD restrictions.

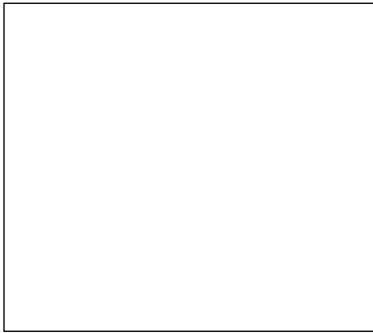
Liane Popham pointed out some omissions and potential errors in the agreement and those were amended.

A motion was made to approve the amended 2nd Amendment to the Service Agreement and to authorize the President to execute on behalf of the Jonestown Water Supply Corporation.
Motion made by Dave Stewart.
Seconded by Bruce Covill.
The motion passed unopposed as amended.

4. Adjournment.
A motion was made to adjourn.
Motion made by Amy Fitzgerald.
Seconded by Tim Hawkins.

Minutes typed from video recording by Karissa Kornegay.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON JANUARY 12, 2021.



Gregg Newcombe, President

ATTEST:

Liane Popham, Secretary