

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
AGENDA

PLACE & TIME **Tuesday, April 13, 2021 - 7:00 PM**

**ONLINE MEETING or CALL IN:**

**Phone to call in and participate: 346-248-7799 / Meeting ID: 837 9472 6700**

**Online: <https://us02web.zoom.us/j/83794726700>**

1. Call to order.
1. A Set Date of Next Regular Meeting – May 11, 2021
2. Members and/or Public Comment.  
Individuals wishing to address the Board should sign in on the sign-in sheet prior to the start of the meeting. In accordance with the Open Meetings Act, the Board is prohibited from discussing (other than factual responses to specific questions) or acting on any item brought before them at this time. Presentations will be limited to 5 minutes. If special accommodations are required for physical disabilities, please notify the Corporation in advance.
3. Approve Minutes
  - a) Regular Meeting minutes of March 9, 2021.
4. Financial Matters.
  - a) FY 2019-20 Audit Presentation by Keith Neffendorf, of Neffendorf & Blocker, P.C.
  - b) Secretary's Treasurer Report.
  - c) Approve Bills, Invoices and Other Payables.
  - d) Discuss/Approve Budget Amendment(s).
    1. John Tichi performance bonus & associated expenses
5. President's Report Concerning Corporate Affairs.
6. Staff Report Concerning Operations and Management.
  - a) General Manager.
  - b) Office Manager.
7. Committee Reports
  - a) Large Project Committee
  - b) By-Laws & Policies Committee
  - c) Raw Water Line Project Committee
  - d) Credentials Committee
8. Old Business.
  - a) Discuss/Approve Interlocal Cooperation Policy.
9. New Business
  - a) Discuss/Approve Extending COVID-19 Resolution for Employees and Members.
  - b) Discuss/Approve Investigating WW billing agreement with the City of Jonestown
10. Adjournment.

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). No final action, decision, or vote will be taken on any subject or matter in Executive Session.

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.