

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS **SPECIAL MEETING**
AGENDA

PLACE & TIME **Friday, August 30, 2019 - 6:00 PM**
Jonestown Water Supply Corporation
10700 Crestview Drive
Jonestown, Texas 78645

1. Call to order.
1. A Set Date of Next Regular Meeting – September 10, 2019
2. New Business
 - a) Discuss/Approve Options for Discharging Decanted Backwash pursuant to TCEQ Permit 210E.

EXECUTIVE SESSION: The Board may go into Executive Session pursuant to chapter 551.072 of the Texas Government Code, DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- b) Discuss/Approve Acquisition or Lease of Real Property for Irrigation purposes
 - c) Discuss/Approve Resolution removing William W Carter as a signer and adding Gregg Newcombe as a signer for Security State Bank Operating Account
3. Adjournment.

*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.