MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING, HELD TUESDAY, FEBRUARY 10, 2026 7:00 P.M., AT 10700 CRESTVIEW DRIVE, JONESTOWN, TX 78645

Board Members: President Keith Stewart, Vice President Dani Harris, Secretary/Treasurer Brian Caller, Directors Bruce Covill, Tim Hawkins, Richard Law, Lee Morris, John Riddle and Dave Stewart

1. **Call to order.**
   President Keith Stewart called the meeting to order at 7:00 p.m.
   a) Roll Call.
   Board members present: President Keith Stewart, Director Tim Hawkins, Director John Riddle, Director Dave Stewart, Director Richard Law, Director Bruce Covill, Vice President Dani Harris and Treasurer/Secretary Brian Caller.
   Board members absent: Director Lee Morris.
   Staff present: John Tichi.

   b) Set Date of Next Regular Meeting – March 10, 2026.

2. **Public Comment.**
   There were no public comments.

3. **Approve Minutes.**
   a) Regular Meeting minutes of January 13, 2026.
   Director Tim Hawkins made a motion to approve the minutes of January 13, 2026, meeting minutes. Treasurer/Secretary Brian Caller seconded the motion. The motion passed unanimously.

4. **Financial Matters.**
   a) Secretary's Treasurer Report.
   Secretary/ Treasurer Brian Caller gave an overall report on the financials.

   b) Approve Bills, Invoices and Other Payables.
   Director Tim Hawkins made a motion to approve the bills, seconded by Director Bruce Covill. The motion passed unanimously.

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

5. **President's Report Concerning Corporate Affairs.**
   No Report

6. **Staff Report Concerning Operations and Management.**
   a) General Manager.
   -Treatment Plant.
   -Operations.
   -Maintenance.
   -Regulatory Matters.

General Manager Tichi gave an overview of his reports. See attached reports.

7. Committee Reports.

a) Construction Committee.

No report was given.

b) Credentials Committee.

Approve Paul Johnson as Independent Election Auditor for 2026 Annual Membership Meeting.

Director Dave Stewart made a motion to approve Paul Johnson as the 2026 Auditor for the annual membership. Seconded by Director Bruce Covill. The motion passed unopposed.

c) Personnel Manual Committee.

No report was given.

8. Old Business.

a) Discuss/ Approve Life Flight Coverage for Employees and Board Members.
To be discussed later.

9. New Business

a) None.

10. Adjournment

Director Tim Hawkins moved to adjourn, seconded by Director John Riddle. The motion passed unanimously. President Stewart adjourned the meeting at 7:52 p.m.

Minutes recorded by John Tichi.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON February 10, 2026.

Keith Stewart, President

ATTEST:

Brian Caller, Secretary