

MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING, HELD TUESDAY, FEBRUARY 11, 2025, 7:00 P.M., AT 10700 CRESTVIEW DRIVE, JONESTOWN, TX 78645

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

1. Call to order.

Vice President Covill called the meeting to order at 7:06 p.m.

a) Roll Call.

Board members present in person: Vice President Bruce Covill, Secretary Brian Caller, Director Tim Hawkins, Director Dani Harris, Director John Riddle and Director Dave Stewart.

Board members absent: President Keith Stewart, Director Richard Law and Director Lee Morris.

Staff present: John Tichi.

b) Set Date of Next Regular Meeting – March 11, 2025.

2. Public Comment.

There were no public comments.

3. Approve Minutes.

a) Regular Meeting minutes of January 14, 2025.

Director Harris made a motion to approve the minutes of the January 14, 2025 meeting. Director Riddle seconded the motion. The motion passed unanimously (Secretary Brian Caller abstained).

4. Financial Matters.

a) Secretary's Treasurer Report.

Secretary Caller gave an overview of the income statement and reports.

b) Approve Bills, Invoices and Other Payables.

Director Hawkins made a motion to approve the bills, seconded by Secretary Caller. The motion passed unanimously.

c) Discuss/Approve Budget Amendments

None

5. President's Report Concerning Corporate Affairs.

No Report

6. Staff Report Concerning Operations and Management.

a) General Manager.

Gave an overview of report (attached).

7. Committee Reports.

a) Construction Committee.

No report was given.

b) Credentials Committee.

- 1) Recommend Election Auditor for 2025 Annual Membership Meeting. Paul Johnson was recommended as Election Auditor.

c) Personnel Manual Committee.

No report was given.

8. Old Business.

None

9. New Business

a) Annual Audit Report presented by Neffendorf & Blocker.

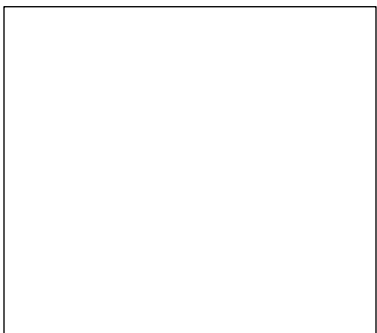
A report was presented by Mr. Neffendorf of the JWSC annual audit for the 2023-2024 fiscal year.

10. Adjournment

Secretary Caller moved to adjourn, seconded by Director Hawkins. The motion passed unanimously. Vice President Covill adjourned the meeting at 8:50 p.m.

Minutes recorded by John Tichi.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON March 11, 2025.



Keith Stewart, President

ATTEST:

Brian Caller, Secretary