

**MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF  
DIRECTORS MEETING, HELD TUESDAY, March 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
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**1. Call to order.**

President Keith Stewart called the meeting to order at 7:06 p.m.

**a) Roll Call.**

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

Board members absent:, Director Dani Harris

Virtual Director Richard Law.

Staff present: John Tichi.

**b) Set Date of Next Regular Meeting – April 8th, 2025.**

**2. Public Comment.**

There were no public comments.

**3. Approve Minutes.**

**a) Regular Meeting minutes of February 11, 2025.**

Director Hawkins made a motion to approve the minutes of the February 11th, 2025 meeting. Director Riddle seconded the motion. The motion passed unanimously

**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.

**7. Committee Reports.**

**a) Construction Committee.**

No report was given.

**b) Credentials Committee.**

1) No report

**c) Personnel Manual Committee.**

No report was given.

**8. Old Business.**

**Discuss/approve Rate Increase**

Director Hawkins made a motion to approve a rate increase as attached, seconded by Secretary Caller. The motion passed unanimously.

**9. New Business**

**a) Approve Meeting Notice and Agenda for Annual Meeting**

Director Riddle made a motion to approve a rate increase as attached, seconded by director Hawkins. The motion passed unanimously.

**b) Approve Resolution Declaring elected all unopposed candidates for the JWSC Board of Directors.**

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

**c) Discuss / Approve Purchase and installation of Facial Recognition Software**

There was discussion back and forth regarding the specifics of the systems. Director Stewart made a motion to appoint a committee to make a recommendation regarding time clocks, seconded by Director Hawkins. The motion passed unanimously.

**d) Discuss/approve Purchase and installation of GPS trackers for JWSC trucks and or equipment**

There was discussion back and forth about the necessity of these devices. Director Dave Stewart commented that "I'm not going to give on this, we have proof that corporation vehicles are being used in Austin for side jobs, Bruce is going to present on it next month"

Director Riddle made a motion to approve the resolution as attached, seconded by Director Law. The motion passed unanimously.

**e) Discuss/approve Fuel Management policy**

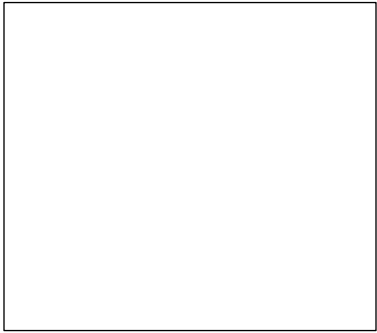
Director Riddle made a motion to approve the resolution as attached, seconded by Director Morris. The motion passed unanimously.

**10. Adjournment**

Secretary Caller moved to adjourn, seconded by Director Hawkins. The motion passed unanimously. President Stewart adjourned the meeting at 9:07 p.m.

Minutes recorded by John Tichi.

**PASSED AND APPROVED AT THE REGULAR MEETING HELD ON April 8, 2025.**



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Keith Stewart, President

ATTEST:

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Brian Caller, Secretary

	<b>NEW RATE</b>	\$	\$
Tier 1 (1,001-15,000)		40.00	583,680.00
Tier 2 (15,001-30,000)	\$	6.00	\$ 399,845.70
Tier 3 (over 30,000)	\$	8.00	\$ 230,787.28
		\$	\$
		13.00	147,451.20
		\$	\$
			2,499,743.67
<b>PROJECTED REVENUE INCREASE</b>		\$	
			591,798.99