**Special Meeting Agenda**

**Jonestown Water Supply Corporation**

**April 21, 2025**

**Immediately after the Annual Membership Meeting**

PLACE & TIME: MONDAY, APRIL 21, 2025

10700 CRESTVIEW DRIVE

JONESTOWN, TX 78645

**1. CALL TO ORDER.**

 President Stewart called the meeting to order at 8:39pm.

 Board members present: President Stewart, Vice President Covill, Secretary/Treasurer

 Caller, Director Hawkins, Director Harris, Director Stewart, Director Riddle and

 Director Morris.

 Board members Absent: Director Law.

 Staff present: GM Tichi.

**1-A. DATE OF NEXT REGULAR MEETING: May 13, 2025. (proposed)**

**2. WELCOME DIRECTORS**

 (No welcoming comments were made).

**3. ELECTION OF OFFICERS.**

**a) President**

A motion was made by Director Harris for President Stewart to remain as President. Seconded by Director Hawkins. The motion passed unanimously.

**b) Vice President**

A motion was made by President Stewart to elect Director Harris as Vice President. Seconded by Secretary/Treasurer Caller. The motion passed unanimously.

**c) Secretary/Treasurer**

A motion was made by Director Hawkins for Secretary/Treasurer Caller to remain as Secretary/Treasurer. Seconded by Vice President Harris. The motion passed unanimously.

**4. OLD BUSINESS.**

None.

**5. NEW BUSINESS**

1. **APPOINT DEPUTY SECRETARY AND ASSISTANT (Employee).**

A motion was made by Director Stewart to appoint GM Tichi as the Deputy Secretary and Assistant. Seconded by Vice President Harris. The motion passed unanimously.

1. **APPOINT PRESIDENT’S DESIGNEE**

A motion was made by Director Stewart to appoint Director Hawkins and Secretary/Treasurer Caller as the President’s Designees. Seconded by Vice President Harris. The motion passed unanimously.

1. **APPOINT CREDENTIALS COMMITTEE**

A motion was made by Director Stewart to appoint Director Stewart, Director Law and GM Tichi to the Credentials Committee. Seconded by Vice President Harris. The motion passed unanimously.

1. **APPOINT BUDGET COMMITTEE**

A motion was made by Director Stewart to appoint Secretary/Treasurer Caller, Director Riddle and GM Tichi to the budget committee. Seconded by Vice President Harris. The motion passed unanimously.

**6. ADJOURNMENT.**

 A motion by Director Hawkins was made to adjourn at 8:55. Seconded by Director Riddle. The motion passed unanimously.

Minutes taken by GM John Tichi.

**PASSED AND APPROVED AT THE REGULAR MEETING HELD ON MAY 13, 2025.**

 Keith Stewart, President

 ATTEST:

 Brian Caller, Secretary