MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING, HELD TUESDAY, MAY 12, 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, Vice President Bruce Covill, Secretary/Treasurer Dani Harris, Director Richard Law, Director Tim Hawkins and Director Lee Morris.
   Board members absent: Director Dave Stewart and Director John Riddle.
   Staff present: John Tichi.

   b) Set Date of Next Regular Meeting – June 9, 2026.

2. **Public Comment.**
   None.

3. **Approve Minutes.**
   a) Regular Meeting minutes of April 14, 2026.
   Secretary/Treasurer Dani Harris made a motion to approve the minutes of April 14, 2026, meeting minutes. Director Richard Law seconded the motion. The motion passed unanimously.

   b) Special Meeting minutes of April 20, 2026.
   Secretary/Treasurer Dani Harris made a motion to approve the minutes of the April 20, 2026 special meeting. Seconded by Director Lee Morris. The motion passed unanimously.

4. **Financial Matters.**
   a) Secretary's Treasurer Report.
   None.

   b) Approve Bills, Invoices and Other Payables.
   Director Tim Hawkins made a motion to approve the bills, seconded by Vice President 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.
None.

b) Credentials Committee.
None.

c) Personnel Manual Committee.
No report was given.

8. Old Business.
None.

9. New Business

a) Annual Audit Report presented by Neffendorf & Blocker.
None.

10. Adjournment

Director Richard Law moved to adjourn, seconded by Director Tim Hawkins The motion passed unanimously. President Stewart adjourned the meeting at 8:03 p.m.

Minutes recorded by Dani Harris.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON May 12, 2026.

Keith Stewart, President

ATTEST:

Brian Caller, Secretary