MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING, HELD TUESDAY, JULY 14, 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 7:01 p.m.
   a) Roll Call.
   Board members present: President Keith Stewart, Director Tim Hawkins, Director Richard Law, Director Dave Stewart, Director Bruce Covill, Director Lee Morris and Vice President Dani Harris.
   Board members absent: Director John Riddle
   Staff present: John Tichi.

   b) Set Date of Next Regular Meeting – August 11, 2026.

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

3. **Approve Minutes.**
   a) Regular Meeting minutes of June 09, 2026.
   Secretary/Treasurer Dani Harris made a motion to approve the minutes of June 09, 2026, meeting minutes. Director Richar Law seconded the motion. The motion passed unanimously.

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

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

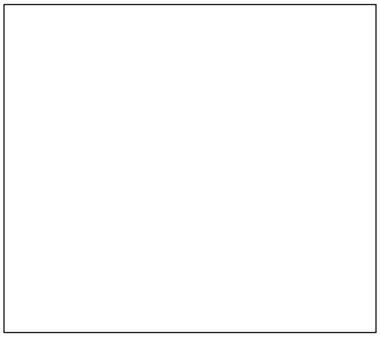
8. Old Business.
None.

9. New Business
None.

10. Adjournment
Director Richard Law moved to adjourn, seconded by Director Tim Hawkins. The motion passed unanimously. President Stewart adjourned the meeting at 7:43 p.m.

Minutes recorded by Dani Harris.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON July 14, 2026.



Keith Stewart, President

ATTEST:

Dani Harris, Secretary