

**MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF
DIRECTORS MEETING, HELD TUESDAY, SEPTEMBER 09, 2025, 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
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1. Call to order.

President Stewart called the meeting to order at 7:01 p.m.

a) Roll Call.

Board members present: President Keith Stewart, Vice President Dani Harris, Treasurer/Secretary Brian Caller, Director Tim Hawkins, Director John Riddle, Director Dave Stewart, Director Richard Law and Director Bruce Covill (7:06).

Board members absent: Director Lee Morris.

Staff present: John Tichi present via Zoom.

b) Set Date of Next Regular Meeting – October 14, 2025.

2. Public Comment.

There were no public comments.

3. Approve Minutes.

a) Regular Meeting minutes of August 12, 2025.

Director Tim Hawkins made a motion to approve the minutes of the August 12, 2025 meeting minutes. Treasurer/Secretary Caller 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 Treasurer/Secretary Caller. The motion passed unanimously.

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.

Director Hawkins mentioned that they have walked the site. Director Stewart gave an overview of the current progress. Tanks are in place and things are moving along. Conduit is coming along as well.

b) Credentials Committee.

No report was given.

c) Personnel Manual Committee.

No report was given.

8. Old Business.

a) Follow Up On Flood Disaster Relief Funding.

Still waiting for answers on whether or not there will be any relief/help for covering costs due to the flood.

9. New Business

a) Discuss/Approve Water Conservation Plan

Water Conservation Plan looks good. LCRA has already approved, waiting for resolution to be signed. President Keith read the resolution. Director Law made a motion to approve and accept the JWSC Water Conservation Plan as amended. Seconded by Director Hawkins. The motion passed unanimously.

10. Adjournment

Treasurer/Secretary Caller moved to adjourn, seconded by Director Hawkins. The motion passed unanimously. President Stewart adjourned the meeting at 7:37 p.m.

Minutes recorded by John Tichi.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON September 09, 2025.



Keith Stewart, President

ATTEST:

Brian Caller, Secretary