JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA

PLACE & TIME Wednesday, November 11, 2026 - 7:00 PM
IN PERSON: Jonestown Water Supply Corporation
10700 Crestview Drive, Jonestown, TX 78645

1. Call to order.
   a) Roll Call
   b) Set Date of Next Meeting – December 14, 2026

2. Public Comment.
   Individuals wishing to address the Board should sign in on the sign-in sheet prior to the start of the meeting. In accordance with the Open Meetings Act, the Board is prohibited from discussing (other than factual responses to specific questions) or acting on any item brought before them at this time. Presentations will be limited to 5 minutes. If special accommodations are required for physical disabilities, please notify the Corporation in advance.

3. Approve Minutes
   a) Regular Meeting minutes of October 13, 2026.

4. Financial Matters.
   a) Annual Audit Report presented by Montemayor, Britton, Bender & Carey PC.
   b) Secretary's Treasurer Report.
   c) Approve Bills, Invoices and Other Payables.

5. President's Report Concerning Corporate Affairs.

6. Staff Report Concerning Operations and Management.
   a) General Manager.

7. Committee Reports
   a) Construction Committee
   b) Credentials Committee
   c) Personnel Manual Committee

8. Old Business.
   a) Discuss/Approve Possible Action on Membership Communication.

9. New Business
   a) None.

10. Adjournment.

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). No final action, decision, or vote will be taken on any subject or matter in Executive Session.

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.