

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
JONESTOWN WATER SUPPLY CORPORATION ELECTED

WHEREAS, the Jonestown Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 3 positions on its Board of Directors for the 2024 election pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, no more than 3 persons submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE JONESTOWN WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:


Keith Stewart

Dani Harris

Richard Law

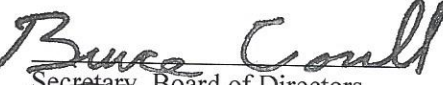
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 5th day of March, 2024.



President, Board of Directors
Jonestown Water Supply Corporation

ATTEST:


V.P. Bruce Coull
Secretary, Board of Directors
Jonestown Water Supply Corporation



**Notice of Member Meeting for
Jonestown Water Supply Corporation**

The Annual Member Meeting for the Jonestown Water Supply Corporation will be held at the office of the Jonestown Water Supply Corporation, 10700 Crestview Drive, Jonestown, TX. The meeting will start at 7:30p.m. on April 15, 2024. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct a director election unless the election is declared unopposed by a resolution of the board of directors.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours or by sending an email to the corporation at info@jonestownwsc.org at least one week prior to the date of the meeting. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice Agenda of the Annual Members Meeting posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

1. Presiding director calls the meeting to order at 7:30 p.m.
2. Presiding director allows candidates to present their credentials (if applicable, not required)
3. Presiding director allows for the general public to sign up to speak.
4. Read and approve the previous Member Meeting minutes.
5. Update reports
 - a. Report of Board President or presiding director
 - b. Report of Corporation Manager
 - c. Report on system finances
 - d. Engineer's report on projects
 - e. Operator's report on system's operations and concerns
 - f. Regulatory report by _____ representative
6. Presiding director reads resolution declaring election of unopposed candidates (if applicable).
 - a. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - b. Comments from the newly elected directors.
7. Closing comments by presiding director.
8. Meeting is adjourned.

After adjournment of the annual members meeting, the board of directors shall hold its first regular board meeting to elect new officers. At this meeting, the board may designate which directors will have the authority to sign checks on behalf of the Corporation, if not otherwise designated in the Corporation Bylaws. Additionally, the board may consider this the first board business meeting and discuss new and old business or other items as specified in the agenda notice of the directors meeting which is compliant with the Texas Open Meetings Act.

Annual Members Meeting Agenda
Jonestown Water Supply Corporation

April 15, 2024
10700 Crestview Drive, Jonestown, TX
7:30 pm

1. Presiding director calls the meeting to order
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Member Meeting minutes.
5. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Report of system finances
6. Closing comments by presiding director.
7. Meeting is adjourned.