

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
August 09, 2016

1. Meeting called to order by Board President Billy Carter at 7:01pm.

Board members present: Billy Carter, Ron Sherrill, Mike Hilsabeck, Nadia Wills, Bruce Covill, Jim Roberts, Mark Rogalski and Gregg Newcombe.

Board members absent: Richard Amberg.

Staff present: John Tichi and Jacki Oleskey.

Members present: June Roberts

Others present: none

1. A Date of Next Regular Meeting – September 13, 2016.

2. Members and/or Public Comment: None.

3. Approve Minutes

- a) Regular Meeting minutes of July 12, 2016.

A motion was made to approve the regular meeting minutes of July 12, 2016.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

4. Financial Matters.

- a) Secretary's Treasurer Report.

None.

- b) Approve Bills, Invoices and Other Payables.

A motion was made to approve the payables.

Motion made by Nadia Wills.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

- c) Discuss/Approve Budget Amendment(s).

None.

5. President's Report Concerning Corporate Affairs.

President Billy Carter let the board know that Richard Amberg has submitted his resignation and that he has accepted the resignation. He also let the board know that the city is still trying to convince the property owner at 1431/2243 to get the water from Leander. We have checked with our lawyer and JWSC does have the right to supply water to that location.

6. Staff Report Concerning Operations and Management.

- a) General Manager.

General Manager John Tichi presented a brief overview of his GM's report (attached).

7. Old Business.
 - a) None.

8. New Business
 - a) Discuss and Take Action Regarding Director Attendance.
Business discussed in President's Report.

9. Adjournment.

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Jim Roberts.
The motion passed unopposed and the meeting was adjourned at 7:32pm.

Minutes taken by Jacki Oleskey

*Persons wishing to speak during Public Comment must sign up to speak before item 2 is addressed. Presentations will be limited to 5 minutes. If special accommodations are required for physical disabilities, please notify the Corporation in advance. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

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