

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
FEBRUARY 12, 2019

1. President Billy Carter called the meeting to order at 7:02pm.

Board members present: Billy Carter, Jim Roberts, Bruce Covill, Amy Fitzgerald, Gregg Newcombe, Nadia Wills, Ron Sherrill, and Liane Popham.

Board members absent: Mark Rogalski

Staff present: John Tichi and Karissa Kornegay

Members present: None.

Others present: Maria Garcia, Rogelio Vasquez, Monserrat Vasquez, Richard (?), and Keith Neffendorf.

1. A Set Date of Next Regular Meeting – March 5, 2019.

2. Maria Garcia, Rogelio Vasquez and family were present to request permission to pay out the new service charges on a lot at 11204 Oak Street, Lot 28, in Jonestown, TX. Mr. Vasquez agreed to pay a one-time down payment of \$1,000.00, and then \$200 a month in addition to the water bill until all fees are paid.

A motion was made to approve the pay-out as stated.

Motion made by Nadia Wills.

Seconded by Gregg Newcombe.

The motion passed unopposed

At this time, President Billy Carter elected to have Keith Neffendorf of Neffendorf & Knopp, P.C. present the 2017-2018 audit.

Keith Neffendorf passed out copies of the 990 Tax Form and the official 2017-2018 audit to the directors, and went through the audit page by page, fielding a few questions regarding line items. In summary, his assessment indicated that the Jonestown Water Supply is fiscally sound.

3. Approve Minutes

- a) Regular Meeting minutes of January 8, 2019.

A motion was made to approve the Regular Meeting minutes of January 8, 2019.

Motion made by Amy Fitzgerald.

Seconded by Nadia Wills.

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 Bills, Invoices and Other Payables.

Motion made by Bruce Covill.

Seconded by Jim Roberts.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

5. President's Report Concerning Corporate Affairs.
President Billy Carter announced that Mark Rogalski has resigned from the Board and that he had accepted Mark's resignation.
6. Staff Report Concerning Operations and Management.
 - a) General Manager.
General Manager John Tichi reported that the large true-up owed to the LCRA this year would no longer be necessary due to the new water contract that will be executed with the LCRA in March. In response to questions regarding zebra mussels, Tichi responded that the JWSC is inhibiting the collection the mussels in our system by introducing a strong oxidizer – sodium permanganate – into the water at the injection site on Zieschang Road.
7. Old Business.
None.
8. New Business
 - a) Discuss/Approve Recommendation of an Independent Election Auditor for the 2019 Annual Election.

After a brief discussion, a motion was made to recommend Tom Grant as 2019 Election Auditor, with a contingency for an alternate if necessary.

The motion was made by Gregg Newcombe.

Seconded by Nadia Wills.

The motion passed with 2 opposed: Bruce Covill and Liane Popham.

9. Adjournment.
A motion was made to adjourn.
Motion made by Ron Sherrill.
Seconded by Gregg Newcombe.
The motion passed unopposed and the meeting was adjourned at 8:25 pm.

Minutes taken by Karissa Kornegay

*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.