

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
January 9, 2018

1. Meeting called to order by Board President Billy Carter at 7:00pm.

Board members present: Bruce Covill, Nadia Wills, Ron Sherrill, Amy Fitzgerald and Billy Carter.

Board members absent: Jim Roberts, Gregg Newcombe, Mark Rogalski and Mike Hilsabeck.

Staff present: Jacki Oleskey and John Tichi.

Members present: Greg ? (illegible).

Others present: Lynnda Weaver.

1. A Date of Next Regular Meeting – February 13, 2018

2. Members and/or Public Comment:

Non member Lynnda Weaver requested a payout for a new water meter on Trails End Road in the Cedar Park CCN. The board agreed to allow Ms. Weaver to pay out all fees except for the membership fee and cost of the bore at \$150.00/month. She must also submit a letter from Cedar Park allowing us to provide water in their CCN.

Motion made by Nadia Wills.

Seconded by Bruce Covill.

The motion passed unopposed.

3. Approve Minutes

- a) Regular Meeting minutes of December 12, 2017.

A motion was made to approve the regular meeting minutes of December 12, 2017.

Motion made by Nadia Wills.

Seconded by Bruce Covill.

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 Amy Fitzgerald.

Seconded by Ron Sherrill.

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 we still need to move the rest of the JWSC funds out of Capital One. He is looking into moving the accounts to AG Edwards in Lago Vista.
6. Staff Report Concerning Operations and Management.
  - a) General Manager.  
General Manager John Tichi let the board know that they are still trying to finalize the exhibits f or the Hollow Non Standard Agreement.
7. Old Business.
  - a) None.
8. New Business
  - a) None.
9. Adjournment.  
A motion was made to adjourn.  
Motion made by Amy Fitzgerald.  
Seconded by Ron Sherrill.  
The motion passed unopposed and the meeting was adjourned at 7:49pm.

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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