

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
July 11, 2017

1. Meeting called to order by Board President Billy Carter at 7:02pm.  
  
Board members present: Billy Carter, Ron Sherrill, Nadia Wills, Gregg Newcombe, Jim Roberts and Bruce Covill.  
  
Board members absent: Mike Hilsabeck, Mark Rogalski and Raul Palacios.  
  
Staff present: Jacki Oleskey and John Tichi  
  
Members present: none  
Others present: none
1. A Date of Next Regular Meeting – August 08, 2017
2. Members and/or Public Comment: None.
3. Approve Minutes
  - a) Regular Meeting minutes of June 13, 2017  
A motion was made to approve the regular meeting minutes of June 13, 2017.  
Motion made by Gregg Newcombe.  
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 Nadia Wills.  
Seconded by Bruce Covill.  
The motion passed unopposed.
  - c) Discuss/Approve Budget Amendment(s).  
None.
5. President's Report Concerning Corporate Affairs.  
See item 8.
6. Staff Report Concerning Operations and Management.
  - a) General Manager.  
General Manager John Tichi let the board know that JWSC had an audit with TCEQ and that it went very well. The auditor did not find one thing to write us up on.
7. Old Business.
  - a) None.

8. New Business  
a) Discuss/Approve Moving Bank Accounts Over to Security State Bank & Trust.  
A discussion about moving banks to SSB&T was discussed. Nadia Wills made a motion to approve moving all of accounts over to them pending a resolution from SSB&T.

Motion made by Nadia Wills.  
Seconded by Bruce Covill.  
The motion passed unopposed.

9. Adjournment.  
A motion was made to adjourn.  
Motion made by Ron Sherrill.  
Seconded by Bruce Covill.  
The motion passed unopposed and the meeting was adjourned at 7:34pm.

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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