

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
MARCH 5, 2019

1. President Billy Carter called the meeting to order at 6:59pm.

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

Board members absent: None

Staff present: John Tichi and Karissa Kornegay

Members present: April Travis

Others present: None

1. A Set Date of Next Regular Meeting – April 9, 2019.

2. Members and /or Public Comment:

April Travis was present to voice concerns regarding her receiving a \$15 trip fee in February.

3. Approve Minutes

- a) Regular Meeting minutes of February 12, 2019.

A motion was made to approve the Regular Meeting minutes of February 12, 2019.

Motion made by Gregg Newcombe.

Seconded by Liane Popham.

The motion passed unopposed.

4. Financial Matters.

- a) Secretary's Treasurer Report.

Liane Popham stated that the JWSC needs to establish procedures regarding employee use of credit cards, as pointed out by the auditor in the recent annual audit report.

- 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 Amy Fitzgerald.

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 progress is being made with LCRA, Jadon Newman, and with the Hollows on Lake Travis, and that we need to put out bids on the raw water line project for the Hollows right away before they begin to install

infrastructure and sidewalks. He added that the conversion to free chlorine has been successful.

7. Old Business.
None.

8. New Business
a) Discuss/Approve Recommendation of an Independent Election Auditor for the 2019 Annual Election.

A motion was made to approve Paul Johnson as 2019 Independent Election Auditor.
Motion made by Liane Popham.
Seconded by Nadia Wills.
The motion passed unopposed.

b) Discuss/Approve Ballot, Agenda and meeting packet for 2019 Annual Membership Meeting.
A motion was made to approve the Ballot Agenda and meeting packet for 2019 Membership Meeting, removing “(Attachment 9)” on the first page.
Motion made by Amy Fitzgerald.
Seconded by Liane Popham.
The motion passed unopposed.

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 8:28 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.