

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
October 10, 2017

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

Board members present: Billy Carter, Gregg Newcombe, Mark Rogalski, Jim Roberts, Nadia Wills, Mike Hilsabeck, Ron Sherrill and Amy Fitzgerald (7:06).

Board members absent: Bruce Covill.

Staff present: Jacki Oleskey and John Tichi

Members present: Donnie Norman and Sammy Hancock (ESD #1)

Others present: None.

1. A Date of Next Regular Meeting – November 14, 2017

2. Members and/or Public Comment:

Donnie Norman (fire chief at ESD #1) came by to give us an understanding of what they do and what plans they have for the future. There seems to be a political stand point and he would like to put rumors to rest. They are trying to meet national standards and explained to us how they plan on getting there.

3. Approve Minutes

- a) Regular Meeting minutes of September 12, 2017

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

Motion made by Mark Rogalski.

Seconded by Gregg Newcombe.

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 Gregg Newcombe.

Seconded by Nadia Wills.

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 The Hollows, Phase 3, is under contract. JWSC has been given a non standard service application.

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) None.
  
9. Adjournment.

A motion was made to adjourn.  
Motion made by Ron Sherrill.  
Seconded by Mark Rogalski.  
The motion passed unopposed and the meeting was adjourned at 7:57pm.

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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