

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
September 12, 2017

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

Board members present: Jim Roberts, Gregg Newcombe, Mark Rogalski, Ron Sherrill, Billy Carter, Mike Hilsabeck, Bruce Covill and Amy Fitzgerald.

Board members absent: Nadia Wills.

Staff present: Jacki Oleskey and John Tichi

Members present: None.

Others present: None.

1. A Date of Next Regular Meeting – October 10, 2017

2. Members and/or Public Comment: None.

3. Approve Minutes

- a) Regular Meeting minutes of August 8, 2017

A motion was made to approve the regular meeting minutes of August 8, 2017.

Motion made by Mark Rogalski.

Seconded by Jim Roberts.

The motion passed unopposed.

4. Financial Matters.

- a) Presentation by Leland Stevens 2015-2016 audit report.

Mr. Stevens reported on the 2015-2016 fiscal year financial status, with in-depth explanation of a variety of elements within the report. He concluded by stating that he had no disagreements with the JWSC management or office personnel and that the JWSC is meeting all legal requirements. He also asked for us to approve an extension to file for the 990.

Mike Hilsabeck made a motion to allow Mr. Stevens to file an extension for the 990 on behalf of the JWSC.

A motion was made by Mike Hilsabeck.

Seconded by Bruce Covill.

The motion passed unopposed.

- b) Secretary's Treasurer Report.

None.

- c) Approve bills, invoices and other payables.

A motion was made to approve bills, invoices and other payables.

Motion made by Jim Roberts.

Seconded by Bruce Covill.

The motion passed unopposed.

- d) Discuss/Approve Budget Amendment(s).

None.

5. President's Report Concerning Corporate Affairs.
President Billy Carter let the board know that there was interest in developing the rest of The Hollows. He and John would be meeting with them to discuss.
6. Staff Report Concerning Operations and Management.
 - a) General Manager.
General Manager John Tichi presented a brief overview of his GM's report (attached). He also let the board know that the TCEQ wants JWSC to start adding capacity to our system.
7. Old Business.
 - a) None.
8. New Business
 - a) None.
9. Adjournment.
A motion was made to adjourn.
Motion made by Bruce Covill.
Seconded by Mark Rogalski.
The motion passed unopposed and the meeting was adjourned at 7:55pm.

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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