

**Special Meeting Agenda**  
**Jonestown Water Supply Corporation**  
**April 21, 2025**  
**Immediately after the Annual Membership Meeting**

PLACE & TIME:            MONDAY, APRIL 21, 2025  
                                 10700 CRESTVIEW DRIVE  
                                 JONESTOWN, TX 78645

1.        CALL TO ORDER.
- 1-A.     DATE OF NEXT REGULAR MEETING: May 13, 2025. (proposed)
2.        WELCOME DIRECTORS
3.        ELECTION OF OFFICERS.
  - a) President
  - b) Vice President
  - c) Secretary/Treasurer
4.        OLD BUSINESS.

None.
5.        NEW BUSINESS
  - A.        APPOINT DEPUTY SECRETARY AND ASSISTANT (Employee)\*
  - B.        APPOINT PRESIDENT'S DESIGNEE\*
  - C.        APPOINT CREDENTIALS COMMITTEE
  - D.        APPOINT BUDGET COMMITTEE
6.        ADJOURNMENT.

\* These individuals will be the designated signers on JWSC bank accounts

\*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.