

**MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF
DIRECTORS MEETING, HELD TUESDAY, DECEMBER 09, 2025, 7:00 P.M., AT 10700
CRESTVIEW DRIVE, JONESTOWN, TX 78645**

Board Members: President Keith Stewart, Vice President Dani Harris, Secretary/Treasurer Brian Caller, Directors Bruce Covill, Tim Hawkins, Richard Law, Lee Morris, John Riddle and Dave Stewart

1. Call to order.

President Keith Stewart called the meeting to order at 7:01 p.m.

a) Roll Call.

Board members present: President Keith Stewart, Director Tim Hawkins, Director John Riddle, Director Dave Stewart, Director Richard Law, Treasurer/Secretary Brian Caller and Director Bruce Covill.

Board members absent: Vice President Dani Harris and Director Lee Morris.

Staff present: John Tichi.

b) Set Date of Next Regular Meeting – January 13, 2026.

2. Public Comment.

There were no public comments.

3. Approve Minutes.

a) Regular Meeting minutes of November 11, 2025.

Director Tim Hawkins made a motion to approve the minutes of the November 11, 2025 meeting minutes. Director John Riddle seconded the motion. The motion passed unanimously.

4. Financial Matters.

a) Secretary's Treasurer Report.

Secretary/ Treasurer Brian Caller gave an overall report of the financials.

b) Approve Bills, Invoices and Other Payables.

Director Tim Hawkins made a motion to approve the bills, seconded by Secretary/Treasurer Brian Caller. The motion passed unanimously.

c) Discuss/Approve Budget Amendment(s).

1. CoBank Loans Payment.

A motion was made by Director Dave Stewart to start making the CoBank Loans directly from the Operating account instead of the EBI account and to refund previous payments made from EBI back into the account. Seconded by Secretary/Treasurer Brian Caller. The motion passed unanimously.

5. President's Report Concerning Corporate Affairs.

No Report

6. Staff Report Concerning Operations and Management.

a) General Manager.

- Treatment Plant.
- Operations.
- Maintenance.
- Regulatory Matters.

General Manager Tichi gave an overview of his reports. See attached reports.

7. Committee Reports.

a) Construction Committee.

No report was given.

b) Credentials Committee.

No report was given.

c) Personnel Manual Committee.

No report was given.

8. Old Business.

a) Follow Up On Flood Disaster Relief Funding.

There is no funding available for public utilities. Jonestown Water Supply Corporation was the only one affected by the July 4th floods. TDEM will see what might be available through FEMA.

9. New Business

a) Discuss/Approve Resolution to Approve the 2026 Annual Meeting Procedures.

A motion was made by Director Dave Stewart to approve the 2026 Annual Meeting Procedures. Seconded by Director Tim Hawkins. The motion passed unanimously.

b) Discuss/ Approve Life Flight Coverage For Employees and Board Members.

Director Tim Hawkins made a point that there is no guarantee that you can decide on who picks you up. Representative did not show up, but item will be tabled for clarification.

10. Adjournment

Director John Riddle moved to adjourn, seconded by Secretary/Treasurer Brian Caller. The motion passed unanimously. President Stewart adjourned the meeting at 7:58 p.m.

Minutes recorded by John Tichi.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON December 09, 2025.



Keith Stewart, President

ATTEST:

Brian Caller, Secretary