

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
AGENDA

PLACE & TIME **Tuesday, June 10, 2025 - 7:00 PM**

IN PERSON: Jonestown Water Supply Corporation  
10700 Crestview Drive, Jonestown, TX 78645

1. Call to order.
  - a) Roll Call
  - b) Set Date of Next Regular Meeting – July 15, 2025
2. Public Comment.

Individuals wishing to address the Board should sign in on the sign-in sheet prior to the start of the meeting. In accordance with the Open Meetings Act, the Board is prohibited from discussing (other than factual responses to specific questions) or acting on any item brought before them at this time. Presentations will be limited to 5 minutes. If special accommodations are required for physical disabilities, please notify the Corporation in advance.
3. Approve Minutes
  - a) Regular Meeting minutes of May 13, 2025.
4. Financial Matters.
  - a) Secretary's Treasurer Report.
  - b) Approve Bills, Invoices and Other Payables.
5. President's Report Concerning Corporate Affairs.
6. Staff Report Concerning Operations and Management.
  - a) General Manager.
7. Committee Reports
  - a) Construction Committee
  - b) Credentials Committee
  - c) Personnel Manual Committee
8. Old Business.
  - a) Discuss/Approve GPS Tracking Policy and Proposed Tracking Equipment.
9. New Business
  - a) Discuss 2025-2026 Budget items.
    1. Health Insurance including HRA contributions
    2. Liability Insurance

EXECUTIVE SESSION: The Board may go into Executive Session pursuant to chapter 551.074 of the Texas Government Code, regarding discussion of (1) personnel matters i.e. Salary changes to be voted on in section c) of this document regarding: John Tichi, Jacki Oleskey, Tony Simons, Jesse Cortinas, Brandon Garcia, Christian Hill, Brian Keller, Jr, Eric Hutchins, Max Force, Josh Hudnall, Karen Elliott, Alick Howell and Angel Hernandez.

b) Discuss/Approve 2025-2026 Salary Changes.

- |                    |                         |                   |
|--------------------|-------------------------|-------------------|
| 1. John Tichi      | 6. Jesse Cortinas (p/t) | 10. Eric Hutchins |
| 2. Jacki Oleskey   | 7. Christian Hill       | 11. Max Force     |
| 3. Tony Simons     | 8. Brian Keller         | 12. Josh Hudnall  |
| 4. Brandon Garcia  | 9. Alick Howell         | 13. Karen Elliot  |
| 5. Angel Hernandez |                         |                   |

c) Approve 2025-2026 Budget including Salaries, Health & Liability Insurance and HRA Contributions

10. Adjournment.

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). No final action, decision, or vote will be taken on any subject or matter in Executive Session.

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.