

2018 BOARD OF DIRECTORS
JONES WATER SUPPLY AGENDA

AUGUST 27, 2018

MEETING WILL BE CALLED TO ORDER AT 5:30 PM AT THE JONES WATER OFFICE.

CALL MEETING TO ORDER BY PRESIDING OFFICER.

INVOCATION WILL BE GIVEN.

ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM, WELCOME AND RECOGNIZE VISTORS AND GUEST.

WE MAY HAVE ONE GUEST TO DISCUSS HER WATER BILL, GAIL FARHAT.

THE MINUTES FROM JUNE MEETING AND FINANCIAL REPORTS WILL BE PRESENTED.

REPORT WILL BE GIVEN ON RECEIVING THE LOAN FROM CITY NATIONAL BANK IN THE AMOUNT OF ONE MILLION DOLLARS. OUR PREVIOUS LOAN WAS PAID OFF THE FIRST DAY OF JULY. I WOULD LIKE TO CONTINUE TO PAY \$10,000.00 PER MONTH.

WE HAVE THE NEW PICK UP AND BACKHOE. THE WAREHOUSE IS UNDER CONSTRUCTION, AND WE ARE STILL WORKING ON GETTING SAFETY LIGHTS INSTALLED ON THE PICKUPS. THE APPROVAL FROM TCEQ HAS NOT BEEN RECEIVED TO START DRILLING THE WELL. I WOULD LIKE TO NAME THIS WELL FOR DORIS HICKS.

DISCUSS AND VOTE ON CHRISTMAS DINNER. OUR NEXT MEETING WILL BE NOVEMBER 26, 2018.

PRESIDENT WILL APPOINT THE EMPLOYEE COMMITTEE FOR THE NOVEMBER MEETING.

WE WILL HAVE TO SET ANNUAL MEETING DATE AND SEE WHO IS RUNNING FOR THE BOARD NEXT YEAR HAROLD GILBREATH, BRENDA HUNTER AND DAVID MOORE WILL BE UP FOR RE-ELECTION.

TYLER HAS HIS C LICENSE AND ERIC HAS HIS CSI. WE NOW HAVE FIVE C LICENSE EMPLOYEES AND THREE CSI.