

2018 BOARD OF DIRECTORS  
JONES WATER SUPPLY AGENDA  
NOVEMBER 26, 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.

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

REPORT FROM BILL PRAGUE CHAIRMAN OF THE EMPLOYEE COMMITTEE ON RAISES AND END OF YEAR BONUS.

CHRISTMAS DINNER WILL BE ON DECEMBER 6 AT 6:00 PM. WILL BE IN GOLDEN AT THE SAME PLACE LAST YEARS DINNER WAS HELD. THE DINNER MENU WILL BE VOTED ON.

NEED TO PRESENT PAPERS TO THREE BOARD MEMBERS RUNNING FOR ELECTION ON MARCH 22, 2019. I CALLED THE CHURCH AND RESERVED THE ROOM. WE NEEDED TO CHANGE THE DATE FROM MARCH 15<sup>TH</sup> TO THE 22<sup>ND</sup>. THE THREE UP FOR ELECTION ARE HAROLD GILBREATH, BRENDA HUNTER AND DAVID MOORE.

DO WE STILL WANT TO GIVE AWAY \$750.00 AT THE ANNUAL MEETING?

LOOK AT THE COST FOR A METER AND TABLE IT UNTIL JANUARY OF 2019.

THE WAREHOUSE IS UNDER CONSTRUCTION AND SHOULD BE FINISHED BY THE END OF NOV.

WE ARE STILL WAITING FOR THE WELL DRILLER TO RETURN.

INSPECTION WITH TCEQ ON TUESDAY NOVEMBER 27, 2018. REVIEW DROUGHT CONTINGENCY AND GET PRESIDENT AND SECRETARY TO SIGN RESOLUTION.

THE MEETING WILL BE ADJOURNED.