

2019 BOARD OF DIRECTORS MEETING

JANUARY 28, 2019

MEETING WILL BE CALLED TO ORDER AT 5:30 PM AT THE JONES WATER OFFICE, 1650 N ST HWY 37, QUITMAN, TEXAS.

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.

MR AND MRS ALTON MARTIN WOULD LIKE TO SPEAK TO THE BOARD ABOUT THEIR WATER BILL, MINUTES FROM NOVEMBER MEETING AND FINANCIAL REPORTS WILL BE PRESENTED.

REPORT ON APPLICATIONS FOR BOARD OF DIRECTORS FOR NEXT THREE YEARS.

PRES. AND SEC. WILL NEED TO SIGN RESOLUTION DECLARING UNOPPOSED CANDIDATES.

WE WILL GIVE OUT \$600.00 IN \$20.00 DRAWING FOR THE ANNUAL MEETING.

REPORT ON THE COST OF METER SETS, IT HAS GONE UP 12.5% IN THE LAST YEAR AND THE SALESMEN TELL US IT COULD GO UP TO 25% THE FIRST OF THE YEAR. DISCUSS AND VOTE THE COST OF METER SETS. (FOR INFORMATION WE HAVE A SUBDIVISION GOING IN ON HWY 154 BEFORE LAKE FORK- THEY ARE PLANNING ON PUTTING IN 13 MOBILE HOMES IN THE FIRST PHASE)

WE HAVE CALLED CAPPS INSURANCE TO HAVETHE WAREHOUSE ADDED TO OUR POLICY.

SET A TIME AND DATE IF ANYONE WOULD LIKE TO SEE THE WAREHOUSE.