

2019 SEPTEMBER 23, BOARD OF DIRECTORS MEETING

JONES WATER SUPPLY CORP.

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

ROLL CALL OF BOARD MEMBERS TO BE SURE THERE IS A QUORM.

INVOCATION GIVEN.

MINUTES AND FINANCIAL REPORTS TO BE REVIEWED FROM JUNE, JULY AND AUGUST.

MR ROTH WANTS TO TALK TO BOARD ABOUT HIGH WATER BILL.

BOARD TO DISCUSS AND VOTE ON SELLING LAND AT COKE TO MR AND MRS EARLEY.

INFORM BOARD THAT THE INSURANCE COMPANYS WILL BE MAKING QUOTES FOR RENEWABLE POLICIES AT THE JANUARY MEETING. INSURANCE RENEWS THE MIDDLE OF FEBURARY.

THE BOARD WILL BE TOLD ABOUT NEW EPA STANDARDS, WELL BEING DRILLED, NEW CUSTOMER WANTING TO INSTALL LINES AND HOUSES ON HWY 182 AND ALL THE SCHOOLS EMPLOYEES HAVE ATTENDED.

SET DATE AND PLACE FOR DINNER IN DECEMBER.

APPOINT EMPLOYEE EVALUATION COMMITTEE FOR NOVEMBER 25TH MEETING.

BOARD MEMBERS UP FOR ELECTION NEXT YEAR: LINDA LEE, BETTY WILSON AND BILL PRAGUE.

THE COMPANY THAT SELLS US OUR RADIO READ METERS IS IN THE PROCESS OF UPDATING THEIR METERS AND COMPUTERS. IT WILL COST US ABOUT \$15000.00 TO GO TO THIS NEW SYSTEM. ALLEN IS TALKING TO THE COMPANY ABOUT HOW LONG WE HAVE BEFORE WE HAVE TO CHANGE EVERYTHING OUT (CHANGE COMPUTERS TO 10 AND UPGRADE ALL SOFTWARE).

A DONAITON WAS SENT FOR JIM DOZIER FOR ALL THE WORK FAYE DID FOR US AT NO COST.

ADJOURN MEETING