

AGENDA FOR THE ANNUAL MEMBERS' MEETING

JONES WATER SUPPLY CORP

MARCH 20, 2020

(MEMBERS WHO WANT TO ADDRESS THE BOARD OR THE MEMBERSHIP MUST SIGN-IN ON A SEPARATE SHEET PROVIDED BY THE PRESIDING DIRECTOR INDICATING THE TOPIC THEY WISH TO DISCUSS. MEMBERS WILL BE GIVEN THREE MINUTES EACH TO SPEAK)

1. PRESIDING DIRECTOR CALLS THE MEETING TO ORDER AT 10:00 AM
2. PRAYER and PLEDGE OF ALLEGIANCE
3. PRESIDING DIRECTOR ASKS GEN. MANAGER TO READ INTO THE RECORD RESOLUTION DECLARING UNOPPOSED CANDIDATES OF JONES WATER SUPPLY. THESE THREE BOARD MEMBERS WILL TAKE OFFICE IMMEDIATELY. (THERE WERE THREE OPENINGS AND THREE MEMBERS RUNNING –LINDA LEE, BETTY WILSON, AND BILL PRAGUE
4. READ AND APPROVE THE PREVIOUS ANNUAL MEETING MINUTES.
5. UPDATE REPORTS
 - A. REPORT OF BOARD PRESIDENT OR PRESIDING DIRECTOR
 - B. REPORT OF GENERAL MANAGER
 - C. REPORT ON SYSTEM FINANCES BY TREASURER

6. OPEN OR PUBLIC FORUM: COMMENTS FROM MEMBERS WHO SIGNED UP TO SPEAK, LIMITED TO THREE MINUTES EACH.

CLOSING COMMENTS BY PRESIDING DIRECTOR.

MEETING IS ADJOURNED.

DOOR PRIZES WILL BE PRESENTED AT CLOSE OF MEETING

INFORMATION ONLY: NO MOTION MAY BE ACCEPTED OR ACTION TAKEN ON ISSUES BROUGHT UP AT THE MEETING FROM THE FLOOR. ALL ACTION ITEMS MUST HAVE BEEN INCLUDED ON THE POSTED AGENDA. MEMBERS CAN REQUEST THAT ITEMS BE PLACED ON THE AGENDA FOR FUTURE ANNUAL (OR SPECIAL) MEMBERS MEETINGS OR FOR FUTURE MEETINGS OF THE BOARD OF DIRECTORS. THIS LIMITATION IS REQUIRED BY THE PUBLIC NOTICE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT AND IS NOT AN ATTEMPT TO LIMIT ANY MEMBER'S ACCESS TO THE BOARD OF DIRECTORS OR THE MEMBERSHIP.

2020 MARCH 27, AGENDA FOR BOARD OF DIRECTORS

MEETING WILL START WHEN ANNUAL MEETING IS OVER AT FIRST BAPTIST CHURCH QUITMAN, TEXAS.

ROLL CALL

INVOCATION

MINUTES FROM JANUARY AND FINANCIAL STATEMENT

ELECTION OF OFFICERS: PRES VICE PRES SEC, TREA.

REPORT ON NEW WELL. EDDIE SENT THE ENGINEER DOWN TO LOOK AT WHERE WE ARE GOING TO RUN THE LINE FROM THE NEW WELL TO HICKS PUMP STATION.

REPORT ON METER READING AND REPLACEMENT OF METERS

NEXT MEETING WILL BE JUNE 22.

THE NEW SOFTWARE WAS INSTALLED AND USED IN FEB.

THE MONEY HAS BEEN PAID FOR THE ROAD BORE AND 2" METER TO BE INSTALLED ON HWY 154 FOR THE TRAILER PARK.

ADJOURN