

ANNUAL MEETING AUGUST 17, 2020

JONES WATER BOARD OF DIRECTORS

CALL MEETING TO ORDER BY PRESIDENT OF BOARD AT 2:00 PM.

INVOCATION

THE FINANCIAL REPORT FOR 2019 WILL BE GIVEN BY DICK ROBERTS.

REPORT ON LAST YEAR

REPORT ON ELECTION OF OFFICERS AND ELECTION OF THREE BOARD MEMBERS (BILL PRAGUE, BRENDA HUNTER AND LINDA LEE) SAME OFFICERS AS LAST YEAR.

CLOSE MEETING.

THIS MEETING WAS HELD IN AUGUST AT THE OFFICE OF JONES WATER BECAUSE OF THE VIRUS AND INSTRUCTIONS FROM PUC AND TCEQ.

BOARD OF DIRECTORS MEETING AUGUST 17, 2020

CALL TO ORDER AFTER ANNUAL MEETING AT JONES WATER OFFICE

ROLL CALL

REPORT ON NEW PAYMENT WINDOW AND NIGHT DROP

REPORT ON PRECAUTIONS TAKEN DURING TIME OF VIRUS

REPORT ON PAYMENTS

REPORT ON NEW WELL

CHRISTMAS PARTY IN DECEMBER

NEXT MEETING WILL BE NOV 25, NEED COMMITTEE APPOINTED FOR EMPLOYEE EVALUATION

ADJOURN