



Jones Water Supply Corporation
1650 N. STATE HWY 37
Quitman, Texas 75783-9646
903-967-2840
Joneswatersupplycorp@gmail.com

JONES WATER SUPPLY CORP BOARD OF DIRECTORS MEETING FEBRUARY 2, 2026

1. Call to Order

- Meeting to be called to order by Bill Prague, Board President
- Roll call of directors and establish a quorum
- Invocation

2. Approval of Agenda

- Review and approve minutes of November board meeting

3. Reports

- Treasurer/Financial Report
- General Manager/Operations Report/Field Report

5. New Business

- Discuss outgoing GM's consulting/vacation/sick time
- Incoming GM's official date for new pay scale
- Review current overage of sick days/vacation days for employees
- Review new employee handbook/policy updates
- Field Report- Fisherman's Bay
- Board of directors applications
- Budget
- Discuss future board meeting frequency
- Discuss Annual Meeting & retirement party

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS WATER GOVERNMENT CODE, ET.SEQ.