



Jones Water Supply Corporation
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Jones Water Supply Corp
Emergency Meeting of Board of Directors
September 14, 2026

1. Call to Order
 - Meeting to be called to order by Bill Prague, Board President
 - Roll call of directors to establish a quorum
 - Invocation
2. Public comments
3. New Business
 - Personnel matters
4. Motion to Move into Executive Session;
 - Personnel matter/employee conduct review
5. Open Session/Reconvene
6. Action Items
 - Consider and Potential Action/Voting
7. Adjournment

Motion to Convene: Request a motion to enter a closed session pursuant to **Texas Government Code Section 551.074 (Personnel Matters)**.
Keep it to "Personnel Matters under Tex. Gov't Code § 551.074".