



Jones Water Supply Corporation
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**JONES WATER SUPPLY CORP
BOARD OF DIRECTORS MEETING
SEPTEMBER 28, 2026 @ 3:30pm**

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. Open or Public Forum

3. Approval of Agenda

- Review and approve minutes from 7-27-26 board meeting

4. Old Business

- Update on Fisherman's Bay Project
- Update on Doris Hicks Sanitary Control Easement
- Update on Iron's lightning strike
- Update on new well location
- Personnel Policy

5. GM Report

- Financials
- Health Insurance/HRA plan
- Paperless Billing
- Forest Hill well

6. New Business

- Employee evaluation committee
- Christmas 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.