AGENDA FOR BOARD OF DIRECTORS

MARCH 14, 2025

MEETING WILL BE CALLED TO ORDER @11:30AM AFTER ANNUAL MEETING

MEETING WITH TYLER HENDRICKSON, ENGINEER AND REPRESENTATIVES FROM FISHERMAN’S BAY

APPOINT GREG BOWER TO THE BOARD FOR THE COMING YEAR. WILL NEED TO ELECT SOMEONE IN 2026 TO COMPLETE BETTY’S TERM

LINDA LEE HAS RESIGNED AS SHE IS NO LONGER ON JONES WATER SUPPLY. WILL NEED TO DISCUSS APPOINTING A NEW BOARD MEMBER IN HER PLACE.

ELECT OFFICERS FOR THE NEXT YEAR FOR PRESIDENT, VICE PRESIDENT, SECRETARY-TREASURER

REPORT ON .05% COLLECTED FROM WATER SOLD SENT TO TCEQ- $7040.34

DISCUSS AND VOTE ON CHANGES TO WATER RATES

VOTE ON CHANGES TO TARIFF

NEXT BOARD MEETING JUNE 23, 2025

ADJOURN