



Jones Water Supply Corporation
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**JONES WATER SUPPLY CORP
BOARD OF DIRECTORS MEETING AGENDA
To be held at The Masonic Lodge
915 S State Hwy 37 Quitman, Tx
MARCH 13 2026 @ 9am**

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 Minutes

- Review and approve 2-23-26 board minutes

3. Reports/Financials

- Review Directors Report/Financials from Jan-Feb
- New Development Account opened @ CNB
- Update on Fisherman's Bay

4. Old Business

- Employees paid out for overage on sick days
- Discuss electing a committee for employee handbook/policy & procedures/retirement policy

5. New Business

- Discuss retaining new lawyer
- Updating tariff
- Tyler Hendrickson, engineer, to speak regarding mapping

**Next Board of Directors Meeting Monday, May 18th @ 5:30pm
(Mon May 25th - Holiday)**

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.