

2017 AGENDA

JONES WATER SUPPLY BOARD OF DIRECTORS

NOVEMBER 27, 2017

MEETING WILL BE HELD AT THE JONES WATER SUPPLY OFFICE, QUITMAN, TX. MEETING WILL BE CALLED TO ORDER AT 5:30 PM.

CALL MEETING TO ORDER BY PRESIDING OFFICER, INVOCATION GIVEN.

ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM, WELCOME AND RECOGNIZE VISITORS AND GUEST.

APPROVE SEPT. MINUTES AND APPROVAL OF FINANCIAL STATEMENTS.

1. TAKE A COUNT ON WHO IS COMIING TO DEC. DINNER
2. SET A DATE FOR THE ANNUAL MEETING (MARCH 16, 2018 IS A FRIDAY)
3. FIND OUT WHO IS GOING TO RUN FOR ELECTION (GET PAPERWORK TO THEM)
4. TARIFF HAS BEEN CORRECTED THEY ARE UPDATEING IT AGAIN IN DEC. SO I AM GOING TO HOLD UNTIL I CHECK THE CHANGES.
5. DISCUSS AND TAKE ACTION ON RATES TO BE UPDATED IN MARCH 2018.
6. CHAIRMAN FOR COMMITTEE ON EMPLOYEE EVALUATION AND BOARD COMPENSATION TO MAKE MOTION AND GIVE REPORT
7. GIVE BOARD LIST OF MEETINGS FOR 2018
8. DISCUSS AND TAKE ACTION ON BUYING NEW SOFTWARE FOR BACKUP COMPUTER TO READ METERS. THE COST IS \$3500.00 TO GREENTREE(THE COMPANY THAT MAKES OUR RADIO READ SOFTWARE)
9. TALKED TO EDDIE DANIELS ABOUT A FIVE YEAR PLAN.
10. MEETING ADJOURN

NOTICE POSTED BY _____ DATE _____

TO BE ABLE TO ADDRESS THE BOARD OF DIRECTORS YOU MUST CONTACT THE BUSINESS OFFICE AT LEAST FOUR WORKING DAYS BEFORE THE MEETING TO BE PUT ON THE AGENDA.