

NOTICE OF MEETING

Bi-Monthly Directors Meeting for the Jacobia Water Supply Corporation will be on Tuesday, May 08, 2018 at 6pm, following the Annual Member Meeting, at Neylandville City Hall; located at 2469 CR 4311, Greenville TX 75401

Agenda

I. Call meeting to order-Welcome Guest

II. Reading and Approval of the March 12, 2018 minutes – Deputy Secretary

III. OLD BUSINESS

1. Update on installation of new meters- almost half the system completed.
2. Update on tank cleaning and painting- in progress now/possibly completed.
3. Update on CNN- Still working on it.

IV. NEW BUSINESS

1. Vote to elect JR Ibarra as interim director to the board.
2. Worker's compensation waivers for 2017-2018.
3. Consumer Confidence Report (CNN)- completed, available on line.
4. Reading new meters – Both manually and by radio
5. Jerry Mainord's request for a refund of minimum fees.
6. Directors Report – brief summary.

VI. Adjournment

Next Bi-monthly and Annual Meeting/Election will be **Tuesday July 10**, 2018 at 6PM.