

JACKSON WATER SUPPLY CORPORATION  
17764 County Road 26  
Tyler, Texas 75707  
903-566-1320

NOTICE OF MEETING

Tuesday January 24, 2023  
5:30 P.M.

1. Call to Order
2. President's Comments
3. Member Comments (Please limit to 3 minutes/request to be on next agenda)
4. Visitors Comments (Please limit to 3 minutes/request to be on next agenda)
5. Discuss service for Gary and Carry Reneau
6. Manager/Operators Report
7. Discuss and take any Action regarding items in Manager/Operators report
8. Engineer presentation (Stan Hayes)
9. Discuss and take any action regarding well project/ engineer presentation
10. Discuss and take any action regarding committee presentation
11. Discuss and take any action regarding Director Policies
12. Approval December 2022 minutes
13. Discuss and take any action regarding Financial Report
14. Upcoming Conferences
15. Board Member Comments
16. Adjournment

\*\*\* All Board Meeting are 4<sup>th</sup> Tuesday of each month @ 5:30pm  
Dates are subject to change due to Holiday, Bad Weather etc.  
\*\*\* Annual Meeting March 7, 2013 @ 7 p.m.

  
Adryll Warren, Board President

JWSC WILL FOLLOW ALL FEDERAL, GUIDLINES FOR COVID -19

In accordance with section VII of the Texas Open Meetings Act; This meeting is subject to Executive  
Session