

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

NOTICE OF MEETING

Tuesday February 28, 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. Manager/Operators Report
6. Discuss and take any Action regarding items in Manager/Operators report
7. Employee to speak to board Randy L
8. Discuss and take any action regarding well project
9. Discuss and take any action regarding committee presentations
10. Policy and Procedures
11. Approval January 2023 minutes
12. Discuss and take any action regarding Financial Report
13. Upcoming Conferences
14. Board Member Comments
15. 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 28, 2023 @ 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