

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Michael Klafter



Directors:
Jerry Florence
Bob Herndon
Harlan Flint
Belvin Lytle
Clay Williams
Shane Jennings

December 31, 2024

Monthly Meeting

AGENDA

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Hawley Water Supply Corporation Board of Directors held at 7:00 pm the 9th of January 2025, located at 555 8th St., Hawley, Tx 79525.

These items do not have to be taken in any order as given. The items for discussion and action are as follows:

- 1) Call meeting to order
- 2) Opening prayer
- 3) Reading of minutes from December 12, 2024 meeting (Amend if needed)
- 4) Public Comment - (limited to 3 minutes each per agenda item; must fill out the "Public Comment" form prior to discussion of the agenda item) (limited to 5 minutes each for general concern; Must fill out "Public Comment" form)
- 5) All matters concerning the Manager's Monthly Report, but not limited to the items described below
 - a. Monthly operations:
 - i. New meter installations, Cancelled Memberships, Water Leaks, Line Extensions
- 6) **Old Business**
 - a. Discussion and any action or updates on converting Hawley WSC's CCN from a line only to a bounded CCN
 - b. Discussion and any action on the property purchase on CR 347 for the future site of a Booster Pump Station
 - c. Discussion and possible action on the DR 4485 Hazard Mitigation Grant Program generators for the Booster Pump Stations
- 7) **New Business**
 - a. Discussion and possible action on the following for the 2025 Annual Meeting
 - i. Door Prizes
 - ii. Election Judge (if needed)
 - iii. Resolution Declaring Unopposed Candidates (If needed)
- 8) Discussion on next meeting date (2-6-25)
- 9) Discussion and action on paying bills
- 10) Adjourn