

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Michael Klafter



Directors:
Jerry Florence
Belvin Lytle
Shane Jennings
Dru Gravens
Cory Jordan
Ronnie Tilly

September 30, 2026

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 8th of October 2026, 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 September 10, 2026 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 on the DR 4485 Hazard Mitigation Grant Program for the generators
 - b. Discussion and update on the FM 3326 (Egg Farm Road) 8" & 10" waterline progression
- 7) **New Business**
 - a. Discussion and possible action on the Draft Tariff with the previous discussed revisions
 - b. Discussion with applicant for the General Manager position
- 8) **Executive Session**
- 9) The Hawley Water Supply Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by the noted Texas Government Code Sections:
 - a. 551.074 Discussing personnel or to hear complaints about personnel
- 10) Action on item discussed in executive (if any)
- 11) Discussion on next meeting date (11-12-26)
- 12) Discussion and action on paying bills
- 13) Adjourn