

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Michael Klafter



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

October 30, 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 7th of November 2024, 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 October 10, 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
- 7) **New Business**
 - a. Discussion and possible action on purchasing property for a new pump station on CR 347
 - b. Discussion and possible action on water rates and equity buy in fee with James Smith, TRWA
 - c. Discussion and possible action on 3rd quarter report with Condley & Company, LLP
 - d. Discussion and possible action on employee Christmas bonus
- 8) Discussion on next meeting date (12-12-24)
- 9) Discussion and action on paying bills
- 10) Adjourn