

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Michael Klafter



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

December 3, 2025

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 11th of December 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 November 6, 2025 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, Review, and any action on the Hawley WSC Tariff
- 7) **New Business**
 - a. Discussion and action on cost sharing the pump & motor w/electrical work on the 1082 Booster Pump Station
 - b. Discussion and action on the Egg Farm Road piping improvements
 - c. Discussion and action on employee salary increase once they receive new water license
- 8) Discussion on next meeting date (1-8-26)
- 9) Discussion and action on paying bills
- 10) Adjourn