

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Michael Klafter



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

February 4, 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 12th of February 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 January 8, 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, Review, and any action on the Hawley WSC Tariff (Developers)
- 7) **New Business**
 - a. Discussion and action on the 2025 4th quarter report with Condley & Company
 - b. Discussion and action on the condensed financial statement for the 2026 Annual Meeting
 - c. Discussion and action on abandoning the 1.5" waterline on CR 495 north of Hodges and relocating with a new 2" waterline in county Right-of-Way
- 8) Discussion on next meeting date (3-12-26)
- 9) Discussion and action on paying bills
- 10) Adjourn