

**President:**  
Clois Versyp

**Vice President:**  
Brent Fine

**Secretary/Treasurer:**  
Michael Klafter



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

## January 29, 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 6<sup>th</sup> of February 2025, located at 555 8<sup>th</sup> 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 9, 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 or updates on converting Hawley WSC's CCN from a line only to a bounded CCN.
  - b. Discussion and possible action on rating the DR 4485 Hazard Mitigation Grant Program generators RFQ's sent out on 12-18-2024 for the Booster Pump Stations and selection of engineer for project design.
- 7) **New Business**
  - a. Discussion and possible action on Hawley WSCs procurement policy
  - b. Discussion and possible action on the condensed financial statement for the 2025 Annual Meeting
  - c. Discussion and possible action on Tim Ferrall being on the Board for TRWA District 1 as an alternate
- 8) Discussion on next meeting date (3-6-25)
- 9) Discussion and action on paying bills
- 10) Adjourn