

**President:**  
Clois Versyp

**Vice President:**  
Brent Fine

**Secretary/Treasurer:**  
Michael Klafter



**Directors:**  
Jerry Florence  
Harlan Flint  
Belvin Lytle  
Shane Jennings

## February 26, 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 March 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 February 6, 2025 meeting (Amend if needed)
- 4) Reading of minutes from February 17, 2025 Annual Meeting (Amend if needed)
- 5) 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)
- 6) 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
- 7) **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 any action on the DR 4485 Hazard Mitigation Grant Program for the generators
- 8) **New Business**
  - a. Discussion and possible action on the following items with Condley & Company
    - i. 2024 4<sup>th</sup> quarter report
    - ii. 2024 Audit
  - b. Discussion and action on advertising to fill vacant place 8 & 9 on the Hawley WSC's Board of Directors
  - c. Discussion and possible action on increasing the non day-to-day operations purchase's
- 9) Discussion on next meeting date (4-10-25)
- 10) Discussion and action on paying bills
- 11) Adjourn