

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Michael Klafter



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

May 1, 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 9th of May 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 April 11, 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 the following with Condley & Company, LLP
 - i. 1st Quarter Report
 - ii. 2023 year-end Audit
 - b. Discussion and possible action on Standby Generator for office located at 555 8th St
 - c. Discussion and possible action on the following First Financial Bank of Anson
 - i. Line of Credit
 - ii. Authorized signer
 - d. Discussion and possible action US HWY 277-83/84 Water Line Relocation contract award
 - e. Discussion and possible action on employee raises
 - f. Discussion and possible action on leasing 6,000 sq ft (approximately 1/8th of an acre) to NW-Group (AEP) to store electricity on the US HWY 83-277 property
 - g. Discussion and possible action on purchasing property on FM 1082 for a new pump station
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (6-6-24)
- 10) Adjourn