

**President:**  
Clois Versyp

**Vice President:**  
Brent Fine

**Secretary/Treasurer:**  
Michael Klafter



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

# July 31, 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 8<sup>th</sup> of August 2024, 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 July 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
  - b. Discussion and possible action on purchasing property on FM 1082 for new pump station site
- 7) **New Business**
  - a. Discussion and possible action on 2<sup>nd</sup> Quarter report with Condley & Company
  - b. Discussion and possible action on the Interlocal Agreement with the City of Hawley sewer system
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (9-12-24)
- 10) Adjourn