

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



Directors:
Jerry Florence
Michael Klafter
Todd McWilliams
Bob Herndon
Harlan Flint
Belvin Lytle

February 2, 2022

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 10th of February 2022, located at 555 8th street.

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 December 9, 2021 (Amend Minutes 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 possible action on East Lake Road Pump Station project
 - i. Generator
 - b. Discussion and any action on the 277 property design
 - c. Discussion and possible action on purchasing two new trucks with only one trade-in
- 7) **New Business**
 - a. Discussion and action on changing Hawley WSC's CCN from a line only to a boundary CCN
 - i. Contract with eHT
 - ii. Discussion with James Smith, Texas Rural Water Association
 - b. Discussion and possible action on Oscar's Mexican Restaurant, Richard Abila to lease out billboard next to the 277 pump station.
 - c. Discussion and possible action on property purchase on CR 335, Gun Dog, LLC.
 - d. Discussion and possible action on Addendum II for the requested capacity increases at Delivery Point's 4, 5 & 7 from the City of Abilene
 - e. Discussion and action on the following items with Aaron Miller, Condley & Company
 - i. Annual meeting financial statements
 - ii. 2021 4th quarter audit
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (3-10-22)
- 10) Adjourn