

**President:**  
Clois Versyp

**Vice President:**  
Brent Fine

**Secretary/Treasurer:**  
Michael Klafter



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

## April 3, 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 11<sup>th</sup> of April 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 March 7, 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 Insurance renewal
  - b. Discussion and possible action on Egg Farm Booster Pump Station infrastructure
  - c. Discussion and possible action on FM 1082 Booster Pump Station infrastructure
  - d. Discussion and possible action on installing approximately 9,700 linear feet of 8-inch waterline from Egg Farm Booster Pump Station #3 to County Road 365
  - e. Discussion and possible action on opening a line of credit to pay for TxDOT project and Generators
  - f. Discussion and possible action with Judge Dale Spurgin on setting up a Voluntary Fund Contribution to help pay for Ambulance Service in Hawley/ Jones County
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (5-9-24)
- 10) Adjourn