

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



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

June 1, 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 9th of June 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 May 12, 2022 (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 action on the 277 property design
 - b. Discussion and action on changing Hawley WSC's CCN from a line only to a bounded CCN
 - c. Discussion and possible action on interlocal agreement between Hawley WSC and the City of Hawley
 - i. Monthly customer gallon usage
 - ii. Disconnections
 - d. Discussion and possible action on take point #1 from the City of Anson
 - e. Discussion and possible action on setting up two construction bank accounts for Phase I & II USDA-RD project
- 7) **New Business**
 - a. Discussion and action on contract with eHT on the TxDOT overpass project on US HWY 83-277 and FM 3034
 - b. Discussion and possible action on the 1st National Bank CD formerly known as Vista Bank
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (7-7-22)
- 10) Adjourn