

**President:**  
Clois Versyp

**Vice President:**  
Brent Fine

**Secretary/Treasurer:**  
Ronald Young



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

## April 11, 2022

The Board of Directors have called a special meeting to be held on Thursday April 14, 2022 at 7:00pm held at the Hawley Water Supply Corporation office, located at 555 8.<sup>th</sup> St., Hawley, TX 79525.

1. Call meeting to order
2. Opening prayer
3. 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)
4. Business for discussion and Action:
  - a. Discussion and possible action on bids received April 12, 2022 to award contract(s) for the Capital Improvement Projects funded by USDA-RD (Contingent on Rural Development Approval)
5. Adjourn