

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



Directors:
Jerry Florence
Michael Klafter
Bob Herndon
Harlan Flint
Belvin Lytle
Clay Williams

January 4, 2023

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 12th of January 2023, 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 8, 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 or updates on converting Hawley WSC's CCN from a line only to a bounded CCN
 - i. Additional contract
- 7) **New Business**
 - a. Discussion and possible action on passing board resolution supporting eHT on the application for Texas Water Development Board projects
 - b. Discussion and possible action on closing CD's
 - c. Discussion and possible action on sending employees to driving school for Class A Commercial Driver License
 - d. Discussion and possible action on 2023 Annual Meeting
 - i. Pass Resolution Declaring Unopposed Candidates
 - ii. Door Prizes
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (2-9-23)
- 10) Adjourn