

Notice of Annual Member Meeting for Hawley Water Supply Corporation

The Meeting for the Hawley Water Supply Corporation will be held at the Hawley High School Gym, located on 800 1st St., Hawley, Texas 79525. The meeting will start at 7:00 p.m. on the 15th of February 2021.

Dear Members:

Back in December, packets were mailed to each member for the opportunity to be a candidate in this year's election. Enclosed in the packet was a letter, application and a petition that required 20 signatures from members of the corporation. The deadline to return this packet was January 4, 2021 and four applications were received by the deadline, one candidate for each of the four positions, with no contested positions. As House Bill (SB 333) states, if there is an unopposed election a Resolution Declaring Unopposed Candidates must be passed at a regular Board Meeting and read into the Annual Meeting minutes. In accordance with the By-Laws, the Annual meeting will be held but there will not be an election. The four candidates who will be new board members are:

Ronald Young	Place No. 4
Brent Fine	Place No. 5
Jerry Florence	Place No. 6
Belvin Lytle	Place No. 7

Due to the extraordinary circumstances to combat the COVID-19 we are facing as a community and a nation, our legal team has recommended to limit social gatherings. Based on this recommendation, we will not be giving door prizes away at this year's annual meeting.

Thank you in advance for participating in this important process. If you have any questions about the process or becoming a candidate in the future, please contact Tim Ferrall, Manager of the Hawley Water Supply Corporation, at 325-537-9268.

Sincerely,

Clois Versyp
Hawley Water Supply Corporation Board President

Agenda for the Annual Meeting of the Members

1. Presiding officer calls meeting to order
2. Opening Prayer
3. Reading of Minutes from 2-17-20 meeting
4. Reading of resolution declaring unopposed election
5. Old Business
 - i. None
6. New Business
 - i.
7. Discussion with Condley & Company, LLP., Aaron Miller reporting the systems finances
8. Open or public forum
9. Adjourn

Agenda for Special Meeting of the Directors

Immediately following the annual meeting, the Board of Directors will hold its first business meeting

Items for discussion and action include:

1. Call meeting to order
2. Board reconfiguration
3. Adjourn