

## **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 1<sup>st</sup> St., Hawley, Texas 79525. The meeting will start at 7:00 p.m. on the 20<sup>th</sup> of February 2023.

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 3, 2023 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:

Michael Klafter	Place No. 1
Harlan Flint	Place No. 2
Clois Versyp	Place No. 3
Clay Williams	Place No. 9

At the Annual Member Meeting, cash door prizes will be given away as follows: (1) \$1,000.00, (2) \$500.00, (1) \$300.00, (1) \$200.00, (10) \$100.00, and (4) \$50.00. Along with the cash door prizes, other prizes donated from our suppliers and vendors will be given away. In order to receive a door prize, you must be at the meeting and place your name in the hopper. You do not need to remain at the meeting in order to receive the door prize.

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, General Manager, of the Hawley Water Supply Corporation.  
325-537-9268

Sincerely,



Clois Versyp

Hawley Water Supply Corporation President

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### **Agenda for the Annual Meeting of the Members**

1. Presiding officer calls meeting to order
2. Opening Prayer
3. Read and approve the previous Annual Meeting Minutes from 2-21-22
4. Old Business
  - i. None
5. New Business
  - i.
6. Discussion with Condley & Company, LLP., Aaron Miller reporting the systems finances
7. Read Resolution Declaring Unopposed Candidates
8. Open or public forum
9. Winners of Door Prizes are announced
10. Adjourn

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### **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