

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



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

February 22, 2023

Special Meeting

AGENDA

NOTICE IS HEREBY GIVEN that there will be a special Board Meeting of the Hawley Water Supply Corporation Board of Directors held at 7:00 pm the 27th of February 2023, located at 555 8th street.

The items for discussion and action are as follows:

- 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 as follows:
 - a. Replacing Truck #3 and Truck #7 for 2 new trucks
- 5) Adjourn