President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Michael Klafter



Directors:
Jerry Florence
Belvin Lytle
Shane Jennings
Dru Gravens
Cory Jordan
Ronnie Tilly

November 4, 2026

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 November 2026, located at 555 8th St., Hawley, Tx 79525.
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 October 8, 2026 meeting (Amend 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 action on the Draft Tariff with revisions
7) **New Business**
    a. Discussion and Consider Adoption of a Resolution Authorizing an Application for Financial Assistance from the Texas Water Development Board
    b. Discussion and action on the 2026 3rd Quarter Report with Condley & Company
    c. Discussion and action to award contract for the DR-4485 Hazard Mitigation Grant Program for Generators
    d. Discussion and action on Resignation Letter of Place 4 on the board
        i. Advertise to fill vacant place 4 on the board
    e. Discussion and action on employee bonuses
8) Discussion on next meeting date (12-10-26)
9) Discussion and action on paying bills
10) Adjourn

P.O. Box 296 : Hawley, Texas 79525 : 325-537-9268
General Manager: Tim Ferrall : Fax 325-537-2407
Assistant Manager: Jeral Middleton