

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Michael Klafter



Directors:
Jerry Florence
Harlan Flint
Belvin Lytle
Shane Jennings
Dru Gravens

June 4, 2025

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 June 2025, 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 May 8, 2025 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 any action on the DR 4485 Hazard Mitigation Grant Program for the generators
- 7) **New Business**
 - a. Discussion and possible action on adding an additional 6,000 gallon pressure tank to the 277 Pump Station
 - b. Discussion and possible action on applications received to fill vacant place 9 and vote to fill the vacant position
- 8) Discussion on next meeting date (7-10-25)
- 9) Discussion and action on paying bills
- 10) Adjourn