

HAMBY WATER SUPPLY CORPORATION
4043 HWY 351 ABILENE, TX 79601
(325)548-2900

President Steve Clemmer called the meeting to order at 7:00PM on October 10, 2024.

Directors present were Steve Clemmer, Gary Grisham, Randall Franke and Ed Rhodes. Operator present Dustin Ledbetter. Community guest Megan Myers-Bell

President Steve Clemmer opened the meeting with reading of the Minutes from August 8, 2024. Gary Grisham made a motion to approve the Minutes. Ed Rhodes seconded the motion and motion carried 100%.

The Board then had a time of open discussion for public. At this time Megan Myers-Bell introduced herself to the Board as a Shackelford County Attorney candidate for this years election. Mrs. Myers-Bell asked the Board for an opportunity to host a meet and greet for her campaign at Hamby Water Supply. The Board of Directors granted her permission to host the meet and greet at the water office location with the agreement that if any other candidate requested the same that they would also be granted permission. Megan Myers-Bell agreeing to the terms left the meeting.

Operator Dustin Ledbetter then presented the Board of Directors the letter from the City of Abilene regarding the \$0.65 wholesale water rate increase for the fiscal year 2025 with effective beginning in October 2024 for November 2024 bill. The Board discussed the option to match the \$0.65 rate increase effecting all Hamby Water Supply rates across the board but not affecting the minimum.

MINIMUM	1,000 GALS.	$34.83 + .18 = 35.00$
DBL. MIN.	2,000 GALS.	$69.65 + .35 = 70.00$

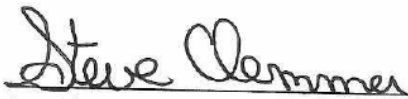
Date	<u>10/23</u>	<u>10/24</u>
2,000- 10,000 GALS	12.44	13.09
10,001- 20,000	13.44	14.09
20,001-30,000	14.44	15.09
30,001-40,000	15.44	16.09
40,001-50,000	16.44	17.09
50,001- remainder	17.44	18.09
Bulk Water Sales/thous	12.44	13.09

Gary Grisham made a motion to accept the rate increase plan and Randall Franke seconded the motion and the motion carried 100%.

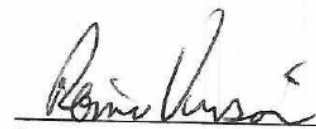
The Board of Directors also discussed the option to increase the Leak Adjustment rate from \$9.60/thous gal over average by \$0.65 to \$10.25/thous gal over average. Gary Grisham made a motion to accept the rate increase regarding leak adjustments and Ed Rhodes seconded the motion and motion carried 100%.

The Board of Directors reviewed and discussed the Directors Report for the month of September and October 2024 and the Financial report for the month of October 2024. Dustin Ledbetter gave the operators report. No meters lost, 2 meters gained. Ed Rhodes made a motion to accept all Reports presented and Gary Grisham seconded motion and motion carried 100%

With no other business to discuss checks were then signed and Gary Grisham made a motion to adjourn the meeting at 8:00PM with second motion given by Ed Rodeds and motion carried 100%



President Steve Clemmer X



Secretary Ronnie Vinson X