

HAMBY WATER SUPPLY CORPORATION

4043 HWY 351

ABILENE, TX 79601

(325) 548-2900

AGENDA

BOARD OF DIRECTORS MEETING

PLACE: WATER OFFICE

Oct. 9, 2025

7:00 p.m.

1. Call meeting to order
2. Read and discuss and approve minutes from previous meeting.
3. Open Discussion
Nathan Chastain to speak on behalf of some issues he had in the past.
Greg Gachassin to speak on behalf of the Elmdale RV Park.
4. Discuss and approve Open Discussion if needed
5. Review, discuss, and approve the Director's Report for Aug. and Sept. 2025 and the Financial Statement for Sept. and Oct. 2025
6. Operator's report and discuss current and potential infrastructure impacts
7. Discuss and take action on Employment Opportunities at Hamby WSC
8. Discuss and approve matching the City of Abilene annual rate increase
9. Discuss and take action on implementing an Administrative Fee
10. Discuss when and where Board of Directors Christmas Dinner will be held
11. Sign checks and adjourn meeting.