

HAMBY WATER SUPPLY CORPORATION

4043 HWY 351

ABILENE, TX 79601

(325) 548-2900

AGENDA

BOARD OF DIRECTORS MEETING

PLACE: WATER OFFICE

Oct. 8, 2025

7:00 p.m.

1. Call meeting to order
2. Read and discuss and approve minutes from previous meeting.
3. Open Discussion
4. Discuss and approve Open Discussion if needed
5. Review, discuss, and approve the Director's Report for Sept. 2026 and the Financial Statement for Oct. 2026
6. Operator's report and discuss current and potential infrastructure impacts
7. Discuss and take action on topics pertaining to Employment at Hamby WSC
8. Discuss and take action on the City of Abilene annual rate increase
9. Discuss when and where Board of Directors Christmas Dinner will be held
10. Sign checks and adjourn meeting.