

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

AGENDA

**** This is the 2nd Thursday of the month ****

BOARD OF DIRECTORS MEETING
PLACE: WATER OFFICE

October 10, 2024
7:00 p.m.

1. Call meeting to order
2. Read and discuss and approve minutes from previous meeting.
3. Open Discussion:
 - a. Megan Myers-Bell presents herself as a Shackelford County Attorney candidate and schedule a meet and greet at Water Office.
4. Discuss and approve Open Discussion
5. Discuss and take action on water rate increase from City of Abilene
6. Review, discuss, and approve the Director's Report for September and October 2024 and the Financial Statement for October 2024.
7. Operator's report and discuss current and potential infrastructure impacts
8. Sign checks and adjourn meeting.