

HAMBY WATER SUPPLY CORPORATION

4043 HWY 351

ABILENE, TX 79601

(325) 548-2900

AGENDA

BOARD OF DIRECTORS MEETING

PLACE: WATER OFFICE

Nov. 13, 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 Oct. 2025 and the Financial Statement for Nov. 2025
6. Operator's report and discuss current and potential infrastructure impacts
7. The Board of Directors Credentials Committee will recommend to the Board the Ballot Form, Director Applications, and the Annual Meeting Notice.
8. The Board of Directors will vote on approving the Credentials Committee recommendations, director application forms, Annual Meeting packet and Annual Meeting Notice.
9. Discuss when and where Board of Directors Christmas Dinner will be held.
10. Sign checks and adjourn meeting.