

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

President Steve Clemmer called the meeting to order at 7:12PM on November 14, 2024.

Directors present were Steve Clemmer, Ronnie Vinson, Randall Franke and Ed Rhodes. Operator present Dustin Ledbetter.

President Steve Clemmer opened the meeting with reading of the Minutes from October 10, 2024. Ronnie Vinson 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. During this time Operator Dustin Ledbetter asked the Board for a Christmas bonus. The Board discussed the amount of \$500. Randall Franke made a motion to give Dustin the bonus and Ed Rhodes seconded the motion. The motion carried 100%. Also, during this time Dustin shared to the Board that he made an executive decision for Hamby Water Supply to purchase its own Master meter for commercial sales at misc. fire hydrant locations. It was brought to Dustins attention to add the topic of New Commercial Sales rates to the agenda for the next Board of Directors business meeting which be held in Jan. of 2025. With no further open discussion the meeting progressed.

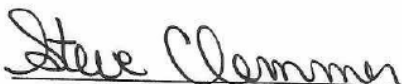
Operator Dustin then presented to the Board the Directors Report and Financial Statement for November 2024. Ed Rhodes made a motion to accept and approve the Reports. Randall Franke seconded the motion and it carried 100%.

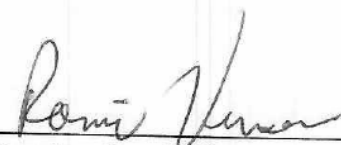
Next, the Board of Directors voted that Steve Clemmer, Ben Rodriguez, and Randall Franke to be the Credentials Committee for the up and coming director ballot form, Director application form, the annual meeting packet and annual meeting notice for the Annual Meeting in 2025. Ed Rhodes made a motion to accept the nominees. Ronnie Vinson seconded and motion carried 100%

The Board of Directors then discussed time and location of the annual Board of Directors, Staff, and spouses Christmas dinner. It was decided that the dinner be held at Copper Creek @ 6:00 Dec. 10<sup>th</sup>.

Dustin Ledbetter gave the operators report and that no new projects were happening at this time.

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

  
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President Steve Clemmer

  
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Secretary Ronnie Vinson