

**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**

**November 14, 2024
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
5. Review, discuss, and approve the Director's Report for October 2024 and the Financial Statement for November 2024.
6. Vote on approving the Credentials Committee recommendations of the director ballot form, director application form, the annual meeting packet and annual meeting notice for the Annual Meeting.
7. Discuss Christmas Dinner for Board of Directors and Employee
8. Operator's report and discuss current and potential infrastructure impacts
9. Sign checks and adjourn meeting.