

**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**

**January 9, 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
5. Introduce Bryson Cannon as potential new Board of Director. Discuss and if needed approve on appointing Bryson as new Director replacing Jim Craft
6. Review, discuss, and approve the Director's Report for Dec 2024 and the Financial Statement for January 2025
7. Operator's report and discuss current and potential infrastructure impacts
8. Discuss Annual Meeting details and door giveaways
9. Discuss an Operator salary adjustment
10. Discuss increasing Operator vehicle mileage reimbursement in accordance to federal allowance of \$0.70/mile
11. Board of Directors fill out Board Fraud Questionnaire
12. Sign checks and adjourn meeting.