

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

AGENDA

BOARD OF DIRECTORS MEETING
PLACE: WATER OFFICE

January 8, 2026
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 Dec. 2025 and the Financial Statement for Jan 2026
6. Operator's report and discuss current and potential infrastructure impacts
7. Board of Directors to pass resolution declaring elected all unopposed candidates.
8. Discuss Annual Meeting Details and Door Giveaways
9. Discuss Annual Operator Salary Adjustment
10. Discuss and take action on increasing Operator vehicle mileage reimbursement in accordance to federal allowance of \$0.73/mile
11. Board of Directors fill out Board Fraud Questionnaire
12. Sign checks and adjourn meeting.