

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

**AGENDA**

**BOARD OF DIRECTORS MEETING**  
**PLACE: WATER OFFICE**

**May 14, 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 April 2026 and the Financial Statement for May. 2026
6. Operator's report and discuss current and potential infrastructure impacts
7. Discuss and take action on formally requesting an Annual Allotment increase from the City of Abilene
8. Discuss and take action on establishing rate tier for the 3" meter approved by The City of Abilene to service Elmdale RV Park
9. General conversation on attending other TRWA Events
10. Sign checks and adjourn meeting.