

HAMBY WATER SUPPLY CORPORATION

4043 HWY 351

ABILENE, TX 79601

(325) 548-2900

AGENDA

BOARD OF DIRECTORS MEETING

PLACE: WATER OFFICE

Aug 14, 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. Review, discuss, and approve the Director's Report for July 2025 and the Financial Statement for August 2025
6. Operator's report and discuss current and potential infrastructure impacts
7. Sign checks and adjourn meeting.