

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

President Steve Clemmer called the meeting to order at 7:00PM on August 8, 2024.

Directors present were Steve Clemmer, Gary Grisham, Ronnie Vinson, Jim Craft, Ben Rodriguez, and Ed Rhodes. Operator present Dustin Ledbetter. Community guest Lacie Rivera and father.

President Steve Clemmer opened the meeting with reading of the Minutes from July 11, 2024. Gary Grisham made a motion to approve the Minutes. Jim Craft seconded the motion and motion carried 100%.


The Board then had a time of open discussion for public. Lacie Rivera presented the Board with a contract for the Board to read and approve or decline. The Board decided that the contract needed slight revision adding in the Hamby Water Supply will not be held liable for ANY circumstance involving the marquee sign in the parking. Once revision is made the Board of Directors of Hamby Water Supply have agreed to allow Ms. Rivera to place the marquee sign in the parking lot. Gary Grisham made a motion to allow the sign and Ed Rhodes seconded the motion and motion carried 100%.

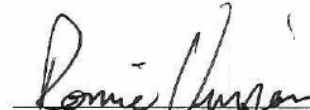
The Board of Directors reviewed and discussed the Directors Report for the month of July 2024 and the Financial report the month of August 2024. Dustin Ledbetter gave the operators report. No meters lost, 1meters gained. Also presented in the Operating Report was the newly established webpage which all Directors present were pleased. Ed Rhodes made a motion to accept all Reports presented and Gary Grisham seconded motion and motion carried 100%

The Board of Directors and Dustin Ledbetter then had a discussion on whether or not find a temporary operator while Dustin is gone. No decision was made. The Board of Directors did request that the topic "Paid time off" (vacation/sick) be added to the next agenda.

The Board of Directors present then watched the certification video on the Texas Open Meetings Act.

With no other business to discuss checks were then signed and Gary Grisham made a motion to adjourn the meeting at 9:00PM with second motion given by Ben Rodriguez and motion carried 100%

 \_\_\_\_\_ X  
President Steve Clemmer

 \_\_\_\_\_ X  
Secretary Ronnie Vinson