

**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**

**August 8, 2024
7:00 p.m.**

1. Call meeting to order
2. Read and discuss and approve minutes from previous meeting.
3. Open Discussion:
 - a. Marquee sign in parking lot.
4. Discuss and approve Open Discussion
5. Review, discuss, and approve the Director's Report for July 2024 and the Financial Statement for August 2024.
6. Board of Directors will watch the video on Texas Open Meetings Act (1hr 3mins)
7. Operator's report:
 - 0 meter lost
 - 1 meters gained
8. Discuss temporary Operator
9. Sign checks and adjourn meeting.