

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

President Steve Clemmer called the meeting to order at 6:58PM on August 14, 2025.

Directors present were Steve Clemmer, Gary Grisham, Ronnie Vinson, Randall Franke, Ed Rhodes and Ben Rodriguez. Operator present Dustin Ledbetter. Guest present Bob Addy and The Allenbaughs.

President Steve Clemmer opened the meeting with reading of the Minutes from July 2025. Randall Franke made a motion to approve the Minutes. Ed Rhodes seconded the motion and motion carried 100%.

The Board then had a time of open discussion for public. At this time The Allenbaughs voiced that they were sitting in on the meeting out of curiosity to how the Board Meetings were held. Operator Dustin Ledbetter introduced Bob Addy to the Board as a potential Director replacing Bryson Cannon. After introduction and questioning the Board of Directors voted that Mr. Addy be given a place on the Board. Motion made on the vote was made by Randall Franke and seconded by Ed Rhodes. Motion carried 100%.


Operator Dustin Ledbetter then presented to the Board the Directors Report for July 2025 and the Financial Statement for August 2025. Ronnie Vinson made a motion to accept and approve the Reports. Randall Franke seconded the motion and it carried 100%.

Operator Dustin Ledbetter then gave the Board of Directors a brief summary pertaining to the Data Center project on FM 604 and the RV Park project on Elmdale Rd. No motion needed on these topics.

With no other business to discuss checks were then signed and Ed Rhodes made a motion to adjourn the meeting at 7:51 PM with second motion given by Gary Grisham and motion carried 100%.

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President Steve Clemmer

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Secretary Ronnie Vinson