

Hamby Water Supply Corporation
4043 Hwy 351
Abilene, Tx 79601
(325) 548-2900

SPECIAL CALL MEETING MIN.

President Steve Clemmer called the meeting to order at 6:56 PM on Feb 10, 2026.


Directors present we Steve Clemmer, Gary Grisham, Ronnie Vinson, Randall Franke, Ed Rhodes, Ben Rodriguez, and Bob Addy. Operator present Dustin Ledbetter. Public guest, Ken Martin from Jacobs & Martin Engineering.

Purpose of Special Call Meeting was for Board of Directors to be updated on the current situation of the Elmdale RV park as Mr. Gachassin informed Dustin he would be attending the next routine scheduled meeting and is seeking finalized answer on service ability from Hamby WSC.

Dustin Ledbetter presented the Board of Directors with a document received from the city of Abilene requesting dual certification for the Service CCN regarding the Elmdale RV park. After discussion the Board decided that they would not agree to the dual certification request from the City of Abilene. The Board did not see the dual certification as a feasible option as no WSC wants to lose any portion of their CCN. The Board of Directors made the decision to be open minded and ask Mr. Gachassin what would be needed for him to remain on Hamby WSC CCN and be a customer of the corporation. This would be discussed at the next routine scheduled meeting Feb 12, 2026 with Mr. Gachassin in attendance.

The Board of Directors were then given the Board Fraud Questionnaire to complete for the audit team.

With no other items on agenda Steve Clemmer requested a motion to be made to adjourn meeting. Gary Grisham made a motion to adjourn meeting at 8:40PM. Bob Addy seconded the motion and motion carried 100%.

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