

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

President Steve Clemmer called the meeting to order at 6:55 PM on February 12, 2026.

Directors present were Steve Clemmer, Gary Grisham, Ronnie Vinson, Ed Rhodes, Ben Rodriguez, Randall Franke, and Bob Addy and Operator Dustin Ledbetter. Public guest Greg Gachassin and Joy Allenbaugh.

President Steve Clemmer opened the meeting with the reading of the Minutes from January 8, 2026. Randall Franke made the motion to approve the Minutes. Gary Grisham seconded the motion and it carried 100%.

The Board then had a time of open discussion for public. During this time Dustin informed the Board there was a slight wasp problem on the storage tank at Mesquite Ln and that he was going to reach out to a few companies to resolve issue.

The Board of Directors reviewed and discussed the Directors Reports for Jan 2026 and the Financial Statement for Feb 2026. Ed Rhodes made a motion to accept the Reports. Randall Franke seconded the motion and it carried 100%.

Operator Dustin Ledbetter then informed the Board that the new water line project for Vantage Data Centers is on a brief hold due to some easement issue from the Data Center, material will still be delivered to project site. Dustin then welcomed Mr. Gachassin to speak on behalf of the Elmdale RV park. At this time there was brief discussion about Greg Gachassin going to the City of Abilene for water service. He was aware of the dual cert request that the City made to Hamby WSC. To ease the minds of the Board of Directors he offered a financial contribution to Hamby WSC in the amount of \$500,000. With the contribution on the table the Board chose to seek alternatives with Mr. Gachassin so Hamby WSC would not have to lose any service area. At this time Mr. Gachassin offered a proposal from his engineering firm. This proposal involves allowing him to tie into the entry point line located just before Elmdale pump station and installing a private owned 6" water line through county right of way. In doing so this should eliminate the possibility of not being in compliance with the TCEQ therefore Hamby WSC would be able to serve the RV park. Also with this proposal Mr. Gachassin requested the Board give him a few days to check on ALL compliancy will be met. If this proposal does not meet all compliancy with TCEQ Mr. Gachassin will ask the Board to accept his contribution and allow The City of Abilene to access the CCN service area in which his park is located on. The Board decided that Hamby WSC would have a Special Call Meeting February 24, 2026 to meet with Mr. Gachassin and make a final decision. At this time satisfied with meeting Mr. Gachassin left the meeting. Next topic of infrastructure impacts Dustin brought to the attention of the Board is the Duplex project happening at 4038 Hwy 351. Dustin asked the Board of Directors if Hamby WSC could serve each duplex with one meter vs serving each half of the duplex with separate meters. Randall Franke made a motion to serve each duplex with only one meter. Bob Addy seconded the motion and motion carried 100%. Lastly Dustin mentioned the rise in traffic on Hwy 351 and requested that the Hamby office get a driveway out the Sth end of the property exiting on Mesquite Ln. Also mentioned that it might be beneficial to have a fence install around the Corporations office as well. No decision was made on the driveway or fence.

With no other business to discussed Gary Grisham made motion to adjourn meeting at 8:22 PM with second motion given by Bob Addy and motion carried 100%

Steve Clemmer X

Dustin Ledbetter X