

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 6:57 PM on Feb 24, 2026.

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

Purpose of Special Call Meeting was for Board of Directors to be updated on the current situation of the Elmdale RV park. Mr. Gachassin informed the Board that he would do some more research and get clarification on whether his proposal from previous meeting would meet all criteria for the State rules and regulations.

After a brief discussion between Mr. Gachassin, Dustin, and the Directors it was determined that the proposal in which Hamby WSC would provide service through the entry point line located on Elmdale Rd South would meet the rules and regulations of the TCEQ and other state agencies. With that said Randall Franke made a motion to approve and continue with the request of contract amendment to the City of Abilene allowing Hamby WSC to provide water through a three-inch meter to the Elmdale RV park only. A second motion was given by Bob Addy. The motion carried with five in favor and one abstained.

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 7:26PM. Randall Franke seconded the motion and motion carried 100%.

Steve Clemmer x

Greg Gachassin x