

Hamby Water Supply Corporation
4043 Hwy 351
Abilene, TX 79601

ANNUAL MEETING
HAMBY ACTIVITY CENTER

March 11, 2025
7:00PM

The Annual Meeting of the Hamby Water Supply was called to order at 7:03 p.m. by President Steve Clemmer.

Members present were counted at 22.

Board Members present (5)- Steve Clemmer, Gary Grisham, Ronnie Vinson, Ed Rhodes, and Ben Rodriguez.
Board Member absent- Randall Franke and Bryson Cannon

The Minutes of the 2024 Annual Meeting were read by Secretary Ronnie Vinson. Harrol Waldon made a motion to approve the Minutes. Bill Rhodes seconded the motion and it carried 100%.

President Steve Clemmer introduced the auditor of the Merritt, McLane & Hamby accounting firm. The auditor presented and explained the Annual Audit. There was brief discussion of the Annual Audit. Thomas Caton made a motion to accept the Annual Audit and Budget as presented. Ty Halbert seconded this motion and it carried 100%. The auditor then presented explained the budget. There was a brief discussion of the budget. Gary Ellison made a motion to accept the Annual Budget for 2025 as presented. Bill Rhodes seconded the motion and it carried 100%.

Dustin Ledbetter gave the Operators Report for the system for 2024. The system started with 749 meters. There was a gain of 18 meters and a loss of 0 meters for an increase of 18. The system ended with 767 active meters. The system purchased a total of 64.9 million gallons and sold 49.4 million gallons. The system purchased 1 million gallons more than last year and sold 1 million gallons less than last year. The system had an unmetered water loss of 17.86%.

A drawing was held for the \$160.00 cash prize. Thomas Caton was the winner. Drawings were then held for three \$50.00 credits on water bills. Roger Freeman, Gary Ellison, and Rick Allenbaugh were the winners.

President Steve Clemmer announced the continuation of the terms of Gary Grisham and Ronnie Vinson as Directors. President Steve Clemmer then read the Resolution Declaring Unopposed Candidates of Hamby Water Supply Corporation Elected and stated the Resolution was passed January 23, 2025 and posted at the office of Hamby Water Supply Corporation.

There being no further business, Steve Clemmer adjourned the meeting at 7:20 p.m.

X Steve Clemmer X Ronnie Vinson