

**Hamby Water supply corporation
4043 HWY 351
Abilene, TX 79601**

Board of Directors Meeting
Hamby Activity Center (Following Annual Meeting)

March 11, 2025

**Special Called Meeting to
Reorganize the Board of Directors**

Directors Steve Clemmer, Gary Grisham, Ben Rodriquez, Ronnie Vinson, Ed Rhodes and operator Dustin Ledbetter were present.

The Board of Directors met following the adjournment of the Annual Meeting for the purpose of reorganizing the Board.

The meeting was called to order at 7:28 p.m. by Steve Clemmer. Ronnie Vinson read the Minutes from the March 2024 Special Called Meeting to Reorganize the Board Meeting. Gary Grisham made a motion to approve the mins and Ed Rhodes seconded the motion and it carried 100%


Dustin Ledbetter presented the Directors Report and Financial Statement for February 2025. There was a brief discussion of the reports. Gary Grisham made a motion approve the Directors Report and Financial Statement. Ed Rhodes seconded the motion and it carried 100%.

The Board of Directors had brief discussion in regards with Director positions. Ed Rhodes made a motion to approve that no change is needed. Ben Rodriquez seconded the motion and it carried 100%.

The Directors up for election in 2026 are Steve Clemmer, Randall Franke, and Ed Rhodes. The Board appoint a Credentials Committee for elections in the following year of Gary Gisham, Ronnies Vinson, and Ben Rodriquez.

Ed Rhodes made a motion to adjourn the meeting. Gary Grisham seconded the motion and it carried 100%. The meeting was adjourned at 7:58 p.m.


Steve Clemmer, President


Ronnie Vinson, Secretary