

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

President Steve Clemmer called the meeting to order at 7:08PM on May 8th, 2025.

Directors present were Steve Clemmer, Gary Grisham, Ronnie Vinson, Randall Franke, Ed Rhodes and Ben Rodriguez. Operator present Dustin Ledbetter.


President Steve Clemmer opened the meeting with reading of the Minutes from March 2025. The Board of Directors did not have a business meeting in April 2025 therefore no mins were recorded. Randall Franke made a motion to approve the Minutes. Gary Grisham seconded the motion and motion carried 100%.

The Board then had a time of open discussion for public. During this time Operator Dustin Ledbetter mentioned that a customer had requested getting an ice machine installed at their property. The customer was informed that Dustin would need to make some phone calls to higher authority in regards to allowing them to tie in to current meter or getting another meter installed. The Board agreed to make the phone calls for guidance and the topic was tabled until further info had been obtained by Dustin.

Operator Dustin gave the operators report and informed the Board of the potential new Data Center to be built out on FM 604. Dustin then presented to the Board the Directors Report for March and April 2025 and the Financial Statement for May 2025. Ed Rhodes made a motion to accept and approve the Reports. Randall Franke seconded the motion and it carried 100%.

The Board of Directors then had a brief discussion in regards to increasing water rates for commercial/bulk sales. The Board instructed Dustin to research other water systems rates and to present them at next board meeting.

With no other business to discuss checks were then signed and Gary Grisham made a motion to adjourn the meeting at 8:30 PM with second motion given by Ben Rodriguez and motion carried 100%



President Steve Clemmer x



Secretary Ronnie Vinson x