

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

SPECIAL CALL MEETING AGENDA

**BOARD OF DIRECTORS MEETING
PLACE: Water Office**

**Feb. 10, 2026
7:00 PM**

1. Call meeting to order
2. Open Discussion
3. Discuss Elmdale RV Park CCN Service Area
4. Board of Directors fill out Board Fraud Questionnaire
5. Adjourn Meeting