

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

SPECIAL CALL MEETING AGENDA

BOARD OF DIRECTORS MEETING
PLACE: Hamby Activity Center

March 11, 2025
Following Annual Meeting

1. Call meeting to order
2. Read and discuss and approve minutes from previous special call meeting meeting.
3. Review, discuss, and approve the Director's Report for Feb. 2025 and the Financial Statement for Feb 2025.
4. Discuss Board Member reorganization. Vote and approve new Board of Director position if needed.
5. Sign checks and adjourn meeting.