

**Hazy Hills Water Supply Corporation**  
**Agenda for Mar 2025 Board of Directors Meeting**

- 1) Call to Order
- 2) Approve Agenda with additions if applicable
- 3) Approve minutes from Feb 2025 board meeting
- 4) Reports:
  - a. SUS Admin Report (Samantha Jeffery)
  - b. Treasurer Report (Boyer, Jessie P)
    - Bank Account
    - Expenditures
    - Accounting Transition Status (Jessie/Mary)
      - Approve LHBK Retainer Fee
  - c. Water System Report (Young / C. Jeffery)
    - General Status/New Taps, Meters
    - Total Gallons Pumped
    - Water Loss
    - Water System Issues
  - d. TWDB Project #62596 Closeout Status (Thering)
- 5) Old Business:
  - a. Electronic Meters (Curtis)
  - b. Community Meeting (Thering)
- 6) New Business:
  - a. ?
- 7) Questions and Comments from Members
- 8) Set date and time for next meeting (April 25)
  - a. Mike Thering will not be able to join this meeting
- 9) Adjourn