

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

- 1) Call to Order
- 2) Approve Agenda with additions if applicable
- 3) Approve minutes from May 2025 Members meeting
- 4) New Board Member: Gretchen Heber (Pro-tem)
 - a. Responsible for HHWSC Website; and Member Communications.
- 5) Reports:
 - a. SUS Admin Report (Samantha Jeffery)
 - b. Treasurer Report (Boyer, Jessie P)
 - Bank Account
 - Expenditures
 - 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)
- 6) Old Business:
 - a. Electronic Meters (Curtis)
 - b. Post Community Meeting Discussion (All)
 - c. Developers – Water Request
 - Hank Wilson (22502 Hwy 71)
 - Travis Wilson (22518 Hwy 71)
 - Chris Levy (3817 Hart Hollow Dr)
- 7) New Business:
 - a. ?
- 8) Questions and Comments from Members
- 9) Set date and time for next meeting (July 24th)
- 10) Adjourn