

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

- 1) Call to Order
- 2) Approve Agenda with additions if applicable
- 3) Approve minutes from July 2025 Members meeting
- 4) 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
    - Water Level Measurements in Well #4
  - d. TWDB Project #62596 Closeout Status (Thering)
  - e. Member Communication (Heber)
    - Website
    - News Letter
- 5) Old Business:
  - a. Electronic Meters (Curtis)
  - b. Commercial Businesses vs Residential (Thering)
    - Water Use
    - Water Rates
  - c. Developers – Water Request
    - Hank Wilson (22502 Hwy 71)
    - Travis Wilson (22518 Hwy 71)
    - Chris Levy (3817 Hart Hollow Dr)
- 6) New Business:
  - a. ?
- 7) Questions and Comments from Members
- 8) Set date and time for next meeting (Sept 25th)
- 9) Adjourn