

Hazy Hills Water Supply Corporation
Agenda for Nov-Dec 2025 Board of Directors Meeting

- 1) Call to Order
- 2) Approve Agenda with additions if applicable
- 3) Approve minutes from Oct 2025 Members meeting
- 4) Reports:
 - a. SUS Admin Report (Samantha Jeffery)
 - Itemizing the water bill to show base rate separately
 - Turn-off and turn-on fees
 - b. Treasurer Report (Boyer)
 - 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. Member Communication (Heber)
 - Website
 - News Letter
 - e. TWDB Project #62596 Closeout Status (Thering)
 - **Thering Signed Final Project Source and use of Funds Report**
- 5) Old Business:
 - a. Electronic Meters (Curtis): **On Hold**
 - b. Developers – Water Request
 - Hank Wilson (22502 Hwy 71)
 - Travis Wilson (22518 Hwy 71)
 - Chris Levy (3817 Hart Hollow Dr)
- 6) New Business:
- 7) Questions and Comments from Members
- 8) Set date and time for next meeting (Jan 22, 2026)
- 9) Adjourn