

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
HAWLEY WATER SUPPLY CORPORATION OF HAWLEY, TEXAS  
AUTHORIZING THE PRESIDENT TO EXECUTE A WATER  
SUPPLY CONTRACT BETWEEN THE HAWLEY WATER SUPPLY  
CORPORATION AND THE CITY OF ABILENE

WHEREAS, the City of Abilene has executed a resolution  
dated May 27, 1965, approving such water contract; and

WHEREAS, the Board of Directors of the Hawley Water  
Supply Corporation is of the opinion that such water supply  
contract should be executed; now, therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
HAWLEY WATER SUPPLY CORPORATION OF HAWLEY, TEXAS:

Section 1: That a contract between the City of  
Abilene and Hawley Water Supply Corporation, for the supply  
of a maximum of 300,000 gallons of domestic water per day,  
but limited to 150,000 gallons per day until activation of  
the West Central Texas Municipal Water District Pipeline to  
Abilene, not to exceed 30,000,000 gallons in any one calendar  
year until the activation of the West Central Texas Municipal  
Water District Pipeline, at a cost of 45¢ per thousand gallons,  
be and the same is hereby in all things approved.

Section 2: That the President be and is hereby author-  
ized to execute said contract on behalf of the Hawley Water  
Supply Corporation.

Section 3: That this resolution shall take effect  
immediately from and after its passage.

ADOPTED this 2nd day of July A. D., 1965.

ATTEST:

SECRETARY

*Melton Johnson*

PRESIDENT

*Collie B. Franklin*

APPROVED:

*Charles E. Brownfield Jr.*  
ATTORNEY FOR CORPORATION

