

NOTICE IS HEREBY GIVEN THAT AN ANNUAL MEMBERSHIP MEETING OF

NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON TUESDAY, MARCH 28<sup>th</sup> 2017 AT 6:00 P.M.

NORTH HARDIN WATER SUPPLY OFFICE

5094 FM 92

SILSBEE, TEXAS 77656

AGENDA

ITEMS LISTED BELOW MAY BE DISCUSSED IN ANY ORDER:

- 1) Meeting called to order
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Establishment of quorum
- 5) Introduction of Board of Directors, employees, and guests
- 6) Reading of minutes from March 22th, 2016, annual meeting by Secretary/ Treasurer
- 7) Amendment and/or approval of minutes
- 8) Presentation and approval of audit for 2015-2016 year by McClelland, Samuel, Fehnel & Busch.
- 9) Public Comments-Appropriate forms to be filled out 10 minutes before meeting
- 10) Resolution on Uncontested Candidates read into record
- 11) Adjournment

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Larie Lockett  
System Secretary

\* subject to change