

NOTICE IS HEREBY GIVEN THAT AN ANNUAL MEMBERSHIP MEETING OF

NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON TUESDAY, MARCH 22nd 2016 AT 6:00 P.M.

NORTH HARDIN WATER SUPPLY OFFICE

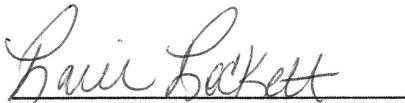
5094 FM 92

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) Resolution on Uncontested Candidates read into record
- 6) Introduction of Board of Directors, employees, and guests
- 7) Reading of minutes from March 24th, 2015, annual meeting by Secretary/ Treasurer
- 8) Amendment and/or approval of minutes
- 9) Presentation and approval of audit for 2014-2015 year by McClelland, Samuel, Fehnel & Busch.
- 10) Overview and highlights of past year by Manager
- 11) Public Comments-Appropriate forms to be filled out 10 minutes before meeting
- 12) Appointment of credentials committee for 2017 election
- 13) Adjournment



Larie Lockett
System Secretary

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
NORTH HARDIN WATER SUPPLY CORPORATION ELECTED

WHEREAS, North Hardin Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 2 positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 2 people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF NORTH HARDIN WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

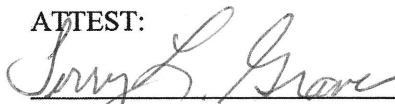
Cara Barron

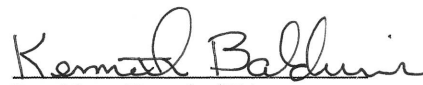
Terry L. Graves

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 9th day of February, 2016.

ATTEST:


Secretary, Board of Directors
North Hardin Water Supply Corporation


President, Board of Directors
North Hardin Water Supply Corporation