

NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF  
NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON  
TUESDAY, JULY 19, 2016 AT 6:30 P.M.  
NORTH HARDIN WATER SUPPLY OFFICE  
5094 FM 92  
SILSBEE, TEXAS 77656

## AGENDA

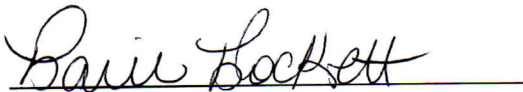
**ITEMS LISTED BELOW MAY BE DISCUSSED IN ANY ORDER:**

- (1) Meeting Called to Order
- (2) Invocation
- (3) Pledge of Allegiance
- (4) Approval of Minutes from Monthly Board of Directors meeting on JUNE 14, 2016
- (5) Treasurer's Report
  - (a) Quarterly Investment Report as of June 30, 2016
  - (b) LJA Engineering Inc. Pay Estimate #26 Well #2
- (6) Manager/Director Report
  - (a) Operational Report
- (7) Public Comments – Comments are restricted to three minutes with a total of all comments limited to thirty minutes.

**ACTION AND POSSIBLE APPROVAL ON THE FOLLOWING ITEMS:**

- (8) Committees
  - Applications
  - Current Applications
  - Credential Committee
  - Employee Policy
  - Engineering Study
  - Financial
  - Insurance
  - Tariff
  - Pay Rate Schedule
  - Nominating
  - Disputed Water Bills

- (9) Unfinished Business  
(a) Update, status, and discussion on engineering and construction on new Well #2.
- (10) New Business  
(a) Discussion and possible action on awarding the bid for termite control service.  
(b) Discussion and possible action on maturing certificates of deposit with Dupont Goodrich FCU and Five Point FCU.  
(c) Discussion and possible action on approving the budget for year 2016-2017.  
(d) Discussion and possible action on approval of payment to Phoenix Fabricators & Erectors, Inc. for Well #2, Bid Package #2A-250,000 Gallon Elevated Water Storage Tank, Mo. Est. 2, Period Ending 6/25/16; Base Bid-Construct 250,000 Gallon Elevated Water Storage Tank.  
(e) Discussion and possible action on approval of payment to T. Johnson Industries, Inc. for Well #2, Bid Package #2B-Water Well Site Improvements, Mo. Est. 2, Period Ending 6/30/16; Base Bid- Construct Concrete Slab for Building, Furnish and Construct New Electrical Conduit and Conductors.  
(f) Discussion and possible action on moving the August regular meeting date from the 9th to the 16th.
- (11) Executive Session  
Directors may convene into Executive Session pursuant to the Open Meetings Act.  
(a) Section 551.074: Personnel Matter  
(b) Section 551.071: Attorney-Client Privilege
- (12) Action on Executive Session Items.
- (13) Adjournment

  
Larie Lockett  
System Secretary