

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

WILL BE HELD ON
TUESDAY, JUNE 12, 2018 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 MAY 8, 2018.
- (5) Treasurer's Report
- (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.
 - (b) Update and status on Well #4 tank rehabilitation.
- (10) New Business
- (a) Discussion and possible action on accepting certificate of construction completion of Well #2 Contract B with T. Johnson Industries, Inc., and final payment (Mo. Est. 9-Final-Period Ending 6/12/18).
 - (b) Discussion and possible action on approval of CFG Industries, LLC payment request No. 1, application period 2/5/18-3/28/18, Well #4 Elevated Tank Rehabilitation.
 - (c) Discussion and possible action on approval of CFG Industries, LLC payment request No. 2, application period 3/28/18-4/25/18, Well #4 Elevated Tank Rehabilitation.
 - (d) Discussion and possible action on engaging McClelland, Samuel, Fehnel & Busch for a financial audit of fiscal year 2017-2018.
 - (e) Discussion and possible action on awarding contract for office copier.
 - (f) Discussion and possible action on cost of living, wage and benefit review, and wage range adjustment.
 - (g) Discussion and possible action on manager's review, cost of living, and salary and benefit review. (See 11a-1)
- (11) Executive Session
- Directors may convene into Executive Session pursuant to the Open Meetings Act.
- (a) Section 551.074: Personnel Matter
 - (1) Manager's Review
 - (b) Section 551.071: Attorney-Client Privilege
- (12) Action on Executive Session Items.
- (13) Adjournment



Larie Lockett
System Secretary