

NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF

NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON  
TUESDAY, NOVEMBER 14, 2023 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 October 17, 2023.
- (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 and status on insurance claims regarding damage to building, equipment, and materials by log truck.
  - (b) Update and status on approval of general insurance coverage.
  - (c) Update, status, and possible approval of equipment storage building bids.
  - (d) Update and status on uniform contract.

- (10) New Business
  - (a) Discussion and possible action on employee annual Christmas bonus.
  - (b) Discussion and possible action on closing Education First FCU savings and investment accounts.
  - (c) Discussion and possible action on closing FivePoint FCU money market account.
  - (d) Discussion and possible action on cancelling December meeting, unless needed.
- (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



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Larie Lockett  
System Secretary