NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF

NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON
TUESDAY, JANUARY 16, 2024 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 November 14, 2023.
(5) Treasurer's Report
    (a) Quarterly Investment Report as of December 31, 2023
(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
        (a) Account #2289 David Robertson

(9)   Unfinished Business
        (a) Update and status on closing Education First FCU savings and investment
            accounts.
        (b) Update and status on closing FivePoint FCU money market account.
        (c) Update and status on insurance claims regarding damage to building, equipment,
            and materials by log truck.

(10)   New Business
        (a) Discussion and possible action on review and approval of the Drought
            Contingency Plan.
        (b) Discussion and possible action on Reduced Pressure Zone testing requirement
            report protocol/enforcement.
        (c) Discussion and possible action on the contaminated/unusable pipe relating to the
            log truck incident.
        (d) Discussion and possible action on moving the February 2024 regular meeting
            date.

(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