

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

WILL BE HELD ON  
TUESDAY, JUNE 17, 2025 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 20, 2025.
- (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

(10) New Business

- (a) Discussion and possible action on engaging Wathen, DeShong & Juncker LLP, for a financial audit of fiscal year 2024-2025.
- (b) Discussion and possible action on cost of living, wage and benefit review, and wage range adjustment.
- (c) 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.

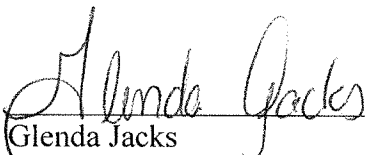
(a) Section 551.074: Personnel Matter

(1) Manager's Review

(b) Section 551.071: Attorney-Client Privilege

(12) Action on Executive Session Items.

(13) Adjournment

  
Glenda Jacks  
System Secretary