

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

WILL BE HELD ON  
TUESDAY, OCTOBER 10, 2017 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 SEPTEMBER 12, 2017, and Special Called meeting on SEPTEMBER 26, 2017.
- (5) Treasurer's Report
  - (a) Quarterly Investment Report as of September 30, 2017
- (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 #1499 Willis Family Ltd. Partnership/Eva Willis

- (9) Unfinished Business
  - (a) Update, status, and discussion on engineering and construction on new Well #2.
  - (b) Update and status on acquiring additional land.
  - (c) Update and status on converting the employee Simple IRAs to a 401(k) group investment plan.
  - (d) Update and status on Well #4 tank rehabilitation.
  
- (10) New Business
  - (a) Discussion and possible action on maturing certificates of deposit with Education First FCU and Mobil Oil FCU.
  - (b) Discussion, review, and possible approval of Investment Policy and Investment Strategy.
  - (c) Discussion and possible action on approval of health insurance coverage.
  - (d) Discussion and possible action on approval of dental, vision, and life insurance coverage.
  - (e) Discussion and possible action on approval of general insurance coverage.
  - (f) Review, discussion, and possible action on holidays and observance.
  
- (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