

NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF

NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON
MONDAY, FEBRUARY 13, 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 JANUARY 10, 2017
- (5) Treasurer's Report
 - (a) LJA Engineering, Inc., Pay Estimate #32 Well #2
- (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) Presentation, discussion, and possible action on proposal for networking email system by NetWorthy Systems. – *Tabled until further notice.*
- (10) New Business
- (a) Discussion and possible action on approval of payment to T. Johnson Industries, Inc., Pay Request #7 Well #2.
 - (b) Discussion and possible action on acquiring additional land.
 - (c) Discussion and possible action on Resolution Declaring Unopposed Candidates.
 - (d) Discussion and approval of Agenda and Notice of Annual Membership Meeting for mail out.
 - (e) Discussion and possible action on renewal of the postage machine lease agreement with Pitney Bowes.
 - (f) Discussion and possible action on converting the employee Simple IRAs to a 401(k) group investment plan.
 - (g) Discussion and possible action on moving the April 2017 regular meeting date from the 11th to the 18th.
- (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



Larie Lockett
System Secretary