NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF

NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON
TUESDAY, APRIL 12, 2016 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 Annual and Monthly Board of Directors meetings on MARCH 22, 2016
(5) Treasurer's Report
    (a) Quarterly Investment Report as of March 31, 2016
(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.

(10) New Business
(a) Discussion and possible action on review and approval of the Federal Identity Theft with Red Flag Rule policy.
(b) Discussion and possible action on a maturing certificate of deposit with BBVA Compass Bank.
(c) Discussion and possible action on request for qualifications for General Services Engineering Contract.
(d) Discussion and possible action on termination of contract with garbage pickup service.

(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

Larie Lockett
System Secretary