

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

WILL BE HELD ON  
TUESDAY, MAY 9, 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 APRIL 18, 2017
- (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
- (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 request of Water Necessities Inc., regarding CCN placement.
- (10) New Business
- (a) Presentation, discussion, and possible action on purchase of Neptune Radio Read meters.
  - (b) Discussion and possible action on security system.
  - (c) Discussion and possible action on engaging McClelland, Samuel, Fehnel & Busch for a financial audit of fiscal year 2016-2017.
  - (d) Discussion and possible action on renewal contract with Cintas.
  - (e) Discussion and possible action on Change Order No. 2 to Contract A Well#2, regarding proposed additions of temporary test well, down hole television inspection, 20" (0.5" wall thickness) steel casing and cementing; proposed deletions of 14" (0.5" wall thickness) steel blank liner lapped in casing, 14" (0.5" wall thickness) steel blank liner with underream and gravel pack, 14" (0.5" wall thickness) stainless steel WOP screen.
  - (f) Discussion and possible action on approval of payment to Layne Christensen for Well #2, Mo. Est. 8, Period Ending 4/18/17, Phase II-Base Bid (Well Completion)-Oil Lubricated Shaft Driven Vertical Pump; Change Order #1- Revised Water Well Pump, Re-Chlorination of Water Well #2, Pre-Downhole Video Survey, Mechanical Cleaning/Airlift.
  - (g) Discussion and possible action on moving the July 2017 regular meeting date from the 11th to the 18th.
  - (h) Discussion and possible action on moving the August 2017 regular meeting date from the 8th to the 15th.
- (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