

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

WILL BE HELD ON
TUESDAY, JUNE 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 MAY 9, 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) Discussion and possible action on ratifying the purchase of an IPAD for office use.
 - (b) Review, discussion, and possible action on employee IPAD policy.
 - (c) Discussion and possible action on Change Order No. 1 to Contract B Well#2, Bid Package #2B, regarding proposed additions to furnish and install compacted select fill, and remove and dispose existing silt in existing onsite pond.
 - (d) Discussion and possible action on approval of payment to T. Johnson Industries, Inc., for Well #2, Mo. Est. 8, Period Ending 6/2/17, Base Bid-Item Nos. 2, 4-7, 9-14, 16-17, 21-22.
 - (e) Discussion and possible action on cost of living, wage and benefit review, and wage range adjustment.
 - (f) 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



Larie Lockett
System Secretary