

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

WILL BE HELD ON
TUESDAY, NOVEMBER 15, 2016 AT 6:30 P.M.
NORTH HARDIN WATER SUPPLY OFFICE
5094 FM 92
SILSBEE, TEXAS 77656

SECOND AMENDED 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 OCTOBER 11, 2016
- (5) Treasurer's Report
 - (a) LJA Engineering, Inc. Pay Estimate #29 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.
- (10) New Business
(a) Presentation, discussion, and possible action on proposal for networking email system and/or backup/disaster recovery by NetWorthy Systems.
(b) Discussion and possible action on approval of director application form, ballot, and election procedures.
(c) Discussion and possible action on ratifying the purchase of a 2016 Ford utility vehicle as a 2017 year model.
(d) Discussion and possible action on sale of scrap metal pipe.
(e) Discussion and possible action on Change Order No. 1 to Contract A Well#2 Bid Package 2A, regarding the well pump, re-chlorination of well, and mechanical cleaning and airlift.
(f) Discussion and possible action on Change Order No. 1 to Contract 2B Well#2 Bid Package 2B, regarding the installation of a 5-ply fluid applied roofing system.
(g) Discussion and possible action on approval of payment to Phoenix Fabricators & Erectors, Inc. Pay Request #5 Well #2.
(h) Discussion and possible action on employee annual Christmas bonus.
- (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