

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

WILL BE HELD ON  
TUESDAY, NOVEMBER 14, 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 OCTOBER 10, 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
    - (a) Account #1499 Willis Family Ltd. Partnership/Eva Willis

- (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 Well #4 tank rehabilitation.
  
- (10) New Business
  - (a) Discussion and possible action on acceptance and approval of Final Pay Request #7, Well #2, to Phoenix Fabricators & Erectors, Inc., for remainder of completed work and retainage.
  - (b) Discussion and possible action on awarding the bid for Well #4 tank rehabilitation.
  - (c) Discussion and possible action on approval of director application form, ballots, election procedures, and annual agenda.
  - (d) Discussion and possible action on revisions to the employee policy regarding observance of holidays, 401(k), and benefits.
  - (e) Discussion and possible action on water main located at 12519 FM 92.
  - (f) 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



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Larie Lockett  
System Secretary