

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

WILL BE HELD ON  
TUESDAY, JUNE 14, 2016 AT 6:30 P.M.  
NORTH HARDIN WATER SUPPLY OFFICE  
5094 FM 92  
SILSBEE, TEXAS 77656

## AGENDA

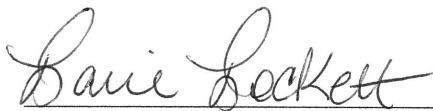
**ITEMS LISTED BELOW MAY BE DISCUSSED IN ANY ORDER:**

- (1) Meeting Called to Order
- (2) Invocation
- (3) Pledge of Allegiance
- (4) Approval of Minutes from Monthly Board of Directors meeting on MAY 10, 2016
- (5) Treasurer's Report
  - (a) LJA Engineering Inc. Pay Estimate #24 Well #2
  - (b) LJA Engineering Inc. Pay Estimate #25 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) Discussion and possible action on repairing and/or purchasing a utility vehicle.
- (b) Discussion and possible action on disposing retired utility vehicle.
- (c) Discussion and possible action on disposal of old concrete and broken culvert pieces.
- (d) Discussion and possible action on approval of payment to Phoenix Fabricators & Erectors, Inc. for Well #2, Bid Package #2A-250,000 Gallon Elevated Water Storage Tank, Mo. Est. 1, Period Ending 5/25/15; Base Bid-Mobilization, Construct Concrete Foundation, Earthen Fill, and 250,000 Gallon Elevated Water Storage Tank, Provide Trench Safety Plan, Trench Safety System in Accordance with Specification No. 950.
- (e) Discussion and possible action on approval of payment to T. Johnson Industries, Inc. for Well #2, Bid Package #2B-Water Well Site Improvements, Mo. Est. 1, Period Ending 6/1/15; Base Bid-Mobilization, Construct Concrete Slab for Building, Furnish and Install Compacted Select Fill, Remove and Dispose Existing Silt in Existing Onsite Pond, Provide Trench Safety Plan, Demolition of Existing Well Site #2.
- (f) Discussion and possible action on awarding the bid for garbage pickup service.
- (g) Discussion and possible action on awarding the bid for pest control service.
- (h) Discussion and possible action on easement acquisition on Twin Towers Rd.
- (i) Discussion and possible action on cost of living, wage review, and wage range adjustment.
- (j) Discussion and possible action on manager's review, cost of living, and salary 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