

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

WILL BE HELD ON
TUESDAY, SEPTEMBER 8, 2015 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 Board of Directors meeting AUGUST 18, 2015
- (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 and status on Well #3 generator grant.
 - (b) Update and status on purchase of Sensus AMR meters and system. – *Tabled until further notice.*
 - (c) Update, status, and discussion on engineering and construction on new Well #2.
 - (d) Update and discussion on a request by South Hampton to research the possibility of increasing the water main size and extending the lines to support additional fire hydrants in the Loading Dock Rd area.
- (10) New Business
- (a) Discussion and possible action on amending engineering contract with Carroll Blackman regarding new Well #2.
 - (b) Discussion and approval of Investment Policy and Investment Strategy.
 - (c) Discussion and possible action on a maturing certificate of deposit with Education First FCU.
- (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