

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF
NORTH HARDIN WATER SUPPLY CORPORATION
WILL BE HELD ON
TUESDAY, SEPTEMBER 26, 2017 AT 6:30 P.M.
NORTH HARDIN WATER SUPPLY OFFICE
5094 FM 92
SILSBEE, TEXAS 77656

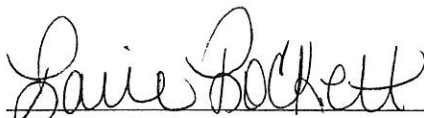
AGENDA

ITEMS LISTED BELOW MAY BE DISCUSSED IN ANY ORDER:

- (1) Meeting Called to Order
- (2) Invocation
- (3) Pledge of Allegiance
- (4) 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:

- (5) Committees
 - Applications
 - Current Applications
 - Credential Committee
 - Employee Policy
 - Engineering Study
 - Financial
 - Insurance
 - Tariff
 - Pay Rate Schedule
 - Nominating
 - Disputed Water Bills
- (6) New Business
 - (a) Discussion and possible action regarding engagement of John D. Stover, Attorney at Law.
- (7) 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
- (8) Action on Executive Session Items.
- (9) Adjournment



Larie Lockett
System Secretary