

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

WILL BE HELD ON
TUESDAY, JULY 26, 2016 AT 6:30 P.M.
NORTH HARDIN WATER SUPPLY OFFICE
5094 FM 92
SILSBEE, TEXAS 77656

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 JUNE 14, 2016
- (5) Treasurer's Report
 - (a) Quarterly Investment Report as of June 30, 2016
 - (b) LJA Engineering Inc. Pay Estimate #26 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

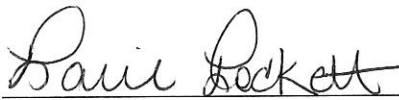
- (9) Unfinished Business
 - (a) Update, status, and discussion on engineering and construction on new Well #2.

- (10) New Business
 - (a) Discussion and possible action on awarding the bid for termite control service.
 - (b) Discussion and possible action on maturing certificates of deposit with Dupont Goodrich FCU and Five Point FCU.
 - (c) Discussion and possible action on approving the budget for year 2016-2017.
 - (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. 2, Period Ending 6/25/16; Base Bid-Construct 250,000 Gallon Elevated Water Storage Tank.
 - (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. 2, Period Ending 6/30/16; Base Bid- Construct Concrete Slab for Building, Furnish and Construct New Electrical Conduit and Conductors.
 - (f) Discussion and possible action on moving the August regular meeting date from the 9th to the 16th.

- (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