

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

WILL BE HELD ON
TUESDAY, MARCH 28, 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 FEBRUARY 13, 2017
- (5) Treasurer's Report
 - (a) LJA Engineering, Inc., Pay Estimate #33 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.
 - (b) Presentation, discussion, and possible action on proposal for networking email system by NetWorthy Systems. – *Tabled until further notice.*
 - (c) Update and status on acquiring additional land.
 - (d) Update and status on converting the employee Simple IRAs to a 401(k) group investment plan.
- (10) New Business
- (a) Appointment of Officers by Directors for upcoming year.
 - (b) Discussion and possible action on appointing the credentials committee for year March 2017–March 2018.
 - (c) Ratification of changes to the Customer Service Agreement to satisfy TCEQ requirements.
 - (d) Discussion and possible action on request of Water Necessities Inc., regarding CCN placement.
- (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