

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

WILL BE HELD ON
TUESDAY, FEBRUARY 13, 2018 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 JANUARY 15, 2018.
- (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
 - (a) Account #1416 Cecil Phillips #5

- (9) Unfinished Business
 - (a) Update, status, and discussion on engineering and construction on new Well #2.
 - (b) Update and status on Well #4 tank rehabilitation.
 - (c) Update and status on the 2018 election process.

- (10) New Business
 - (a) Discussion and possible action on accepting completion of Well #2 Contract A with Layne Christensen Company, final payment, and release of retainage (Mo. Est. 11, Period Ending 4/18/17).
 - (b) Discussion and possible action on Resolution Declaring Unopposed Candidates.
 - (c) Discussion and approval of Agenda and Notice of Annual Membership Meeting for mail out.
 - (d) Discussion and possible action on a maturing certificate of deposit with Neches FCU.
 - (e) Discussion, possible action, and approval to purchase a 401(k) Pension Trust Bond.
 - (f) Discussion and possible action on purchase of Ipads.

- (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