

NOTICE IS HEREBY GIVEN THAT AN ANNUAL MEMBERSHIP MEETING OF  
NORTH HARDIN WATER SUPPLY CORPORATION  
WILL BE HELD ON TUESDAY, MARCH 27<sup>TH</sup> 2018 AT 6:00 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 Establishment of a quorum
- 5 Introduction of Board Directors
- 6 Reading of Minutes from March 28<sup>th</sup>, 2017, annual meeting by Secretary /Treasurer
- 7 Amendment and / or approval of minutes
- 8 Presentation and approval of audit for 2016-2017 year by McClelland, Samuel, Fehnel & Busch
- 9 Public comments- Appropriate forms to be filled out 10 minutes before meeting
- 10 Resolution on Uncontested Candidates read into record
- 11 Adjournment



Larie Lockett

System Secretary

\*subject to change