

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

WILL BE HELD ON  
TUESDAY, APRIL 10, 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 MARCH 27, 2018.
- (5) Treasurer's Report
  - (a) Quarterly Investment Report as of March 31, 2018
- (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) Update and status on Well #4 tank rehabilitation.
  
- (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. 12-Final-Period Ending 4/10/18).
  - (b) Discussion and possible action on review and approval of the Federal Identity Theft with Red Flag Rule policy.
  - (c) Discussion and possible action on moving the July 2018 regular meeting date from the 10th to the 17th.
  - (d) Discussion and possible action on installing and/or purchasing a firewall for the server.
  
- (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



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Larie Lockett  
System Secretary