

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

WILL BE HELD ON
TUESDAY, AUGUST 14, 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 JULY10, 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) Robert Downing Acct # 1142- Member wishes to petition the Board on behalf of his daughter, Lena Roan concerning a leak.

- (9) Unfinished Business
 - (a) Update and status on Well #4 tank rehabilitation.
 - (b) Discussion and possible action on water rate and fee changes.
 - (c) Discussion and possible action on changes to tariff, fees, and membership packet.
 - (d) Discussion and possible action on drought contingency plan.

- (10) New Business
 - (a) Discussion and possible action on approval of CFG Industries, LLC payment request No. 3, application period 4/25/18-5/25/18, Well #4 Elevated Tank Rehabilitation.
 - (b) Discussion and possible action on approval of CFG Industries, LLC payment request No. 4, application period 5/25/18-6/26/18, Well #4 Elevated Tank Rehabilitation.

- (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