

**RESOLUTION 001-2019**

THE BOARD OF DIRECTORS OF NORTH HARDIN WATER SUPPLY CORPORATION ESTABLISHES THAT:

As a Part of an Internal Policy the North Hardin WSC acknowledges that it reserves the right and **may** choose not to apply Late Charges for Bills that are Past Due as according to NHWSC Tariff and that are \$5.00 Dollars or under, and **May** allow them to be carried to the next Billing Cycle.

The adoption of this Internal Policy does not prohibit or limit the Corporation from enforcing previous penalties or assessments accrued before.

Rules and regulations of state or federal agencies having jurisdiction shall supersede any terms of this policy. If any section, paragraph, sentence, clause, phrase, word, or words of this policy are declared unconstitutional or invalid for any purpose, the remainder of this policy shall not be affected.

This resolution has been adopted in compliance with the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED and APPROVED this 12 day of Feb, 2019

Kenneth R Ballman

President, North Hardin Water Supply Corporation

SEAL

Christina Vice President

Secretary, North Hardin Water Supply Corporation