

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

WILL BE HELD ON  
TUESDAY, FEBRUARY 9, 2021 AT 6:30 P.M.  
NORTH HARDIN WATER SUPPLY OFFICE  
5094 FM 92  
SILSBEE, TEXAS 77656

In accordance with the order of the Office of the Governor issued March 16, 2020, the Corporation will conduct its Regular Meeting in person and by a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will also be public access available to the location above.

The public dial-in number to participate in the telephonic meeting is hosted through Conference Calling with Microsoft Teams.

The Dial-In Number is: 929-376-1093 and the Meeting ID is: 453 837 710#

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

## 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 12, 2020.
- (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 #324 Estate of Billy Fuller/Prissy Fuller Knighten
- (9) Unfinished Business
- (a) Update and status on roof extension on shop. – *Tabled until further notice.*
  - (b) Update and/or possible action relating to COVID-19.
  - (c) Update and status on the 2021 election process.
- (10) New Business
- (a) Discussion and possible action on Resolution Declaring Unopposed Candidates.
  - (b) Discussion and approval of Notice of Annual Membership Meeting for mail out.
  - (c) Discussion and possible action on a maturing certificate of deposit with Neches FCU.
  - (d) Discussion and possible action on decreasing the money market fund with Five Point FCU.
  - (e) Discussion and possible action on new certificate of deposit with Mobil Oil FCU.
  - (f) Discussion and possible action on new online payment transaction fees.
- (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