

Annual Members Meeting Agenda North Hardin Water Supply Corporation

March 23, 2021
5094 FM 92 N. Silsbee TX 77656
6:00 P.M.

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: 149 020 076#

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.

1. President/Presiding director calls the meeting to order
2. President/Presiding director allows for the genral public to sign up to speak.
3. President/Presiding director announces the total number of members present at the meeting.
4. President/Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
5. Read and approve the previous Annual Member Meeting minutes.
6. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of Corporation Manager
 - c. Report of system finances
 - d. Engineer’s report on projects
 - e. Operator’s report on system’s operations and concerns

7. Election Results

- a. President/Presiding director reads resolution declaring election of unopposed candidates
- b. President/Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.

8. Closing comments by President/Presiding director.

9. Meeting is adjourned.

(subject to change up to 72 hrs prior to meeting)