

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

WILL BE HELD ON
TUESDAY, JULY 20, 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: 285 057 94#

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.

AMENDED 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 June 8, 2021.
- (5) Treasurer’s Report
 - (a) Quarterly Investment Report as of June 30, 2021
- (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 and status on roof extension on shop. – *Tabled until further notice.*
 - (b) Update and/or possible action relating to COVID-19.

- (10) New Business
 - (a) Discussion and possible action on engaging McClelland, Samuel, Fehnel & Busch for a financial audit of fiscal year 2020-2021.
 - (b) Discussion and possible action on approving the budget for year 2021-2022.
 - (c) Discussion and possible action on review, adjustment, and/or reassignment of job requirements and wage ranges.
 - (d) Discussion and possible action on maturing certificates of deposit with Five Point FCU and Dupont Goodrich FCU.
 - (e) Discussion and possible action on moving the August 2021 regular meeting date.

- (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