

NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF

NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON
MONDAY, OCTOBER 24, 2022 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) 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:

- (5) Committees
 - Applications
 - Current Applications
 - Credential Committee
 - Employee Policy
 - Engineering Study
 - Financial
 - Insurance
 - Tariff
 - Pay Rate Schedule
 - Nominating
 - Disputed Water Bills
- (6) Unfinished Business
 - (a) Update, status, and possible action on approval of general insurance coverage.
 - (b) Update, status, and possible action on contract for GIS mapping.
 - (c) Update, status, and possible action on purchasing GIS hardware.
- (7) New Business
- (8) 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

(9) Action on Executive Session Items.

(10) Adjournment

A handwritten signature in cursive script that reads "Larie Lockett". The signature is written in black ink and is positioned above a horizontal line.

Larie Lockett
System Secretary