

NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF

NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON  
TUESDAY, SEPTEMBER 19, 2023 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) Approval of Minutes from Monthly Board of Directors meeting on August 15, 2023.
- (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
- (9) Unfinished Business
  - (a) Update and status on fuel cards. – *Tabled until further notice.*
  - (b) Update and status on insurance claims regarding damage to building, equipment, and materials by log truck.
  - (c) Update and status on water rate and fee changes.

- (10) New Business
- (a) Discussion and possible action on approval of medical insurance coverage.
  - (b) Discussion and possible action on approval of dental, vision, and life insurance coverage.
  - (c) Discussion, review, and possible action on approval of Investment Policy and Investment Strategy for fiscal year September 2023–August 2024.
  - (d) Discussion and possible action on maturing certificate of deposit with Education First FCU.
  - (e) Discussion and possible action on iPad replacement policy.
  - (f) Discussion and possible action on cell phone device and contract agreement.
  - (g) Discussion and possible action on uniform contract.
- (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