

NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF
NORTH HARDIN WATER SUPPLY CORPORATION
WILL BE HELD ON
TUESDAY, FEBRUARY 10, 2026 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 January 20, 2026.
- (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
- (10) New Business

- (a) Discussion and possible action on proposed Resolution Declaring Unopposed Candidates 2026.
 - (b) Discussion and approval of Notice of Annual Membership Meeting for mail out via utility bill.
- (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



Glenda Jacks
System Secretary