NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF

NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON
TUESDAY, NOVEMBER 17,2026 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 October 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
    (a) Discussion and Possible Action on Bids for Storage Building
    (b) Discussion and Possible Action on setting language concerning customer credit balances.
    (c) Discussion and Possible Action and review of legal representation

(10) New Business

(a) Discussion and possible action on employee annual Christmas bonus
(b) Discussion and possible action on management annual Christmas bonus
(c) Discussion and possible action on December Meeting
(d) Discussion and possible action on Stellar CD Investment expiring 12/31/2026
(e) Presentation, Discussion and possible action on Blue Mapping

(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