

NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF  
NORTH HARDIN WATER SUPPLY CORPORATION  
WILL BE HELD ON  
TUESDAY, JANUARY 28, 2025 6:30 P.M.  
NORTH HARDIN WATER SUPPLY OFFICE 5094 FM 92 SILSBEE, TEXAS 77656

## 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 November 19, 2024.
- (5) Treasurer's Report
  - (a) Quarterly Investment Report as of December 31, 2024
- (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 of moving the February 2025 meeting from the third week to the second week of February 2025.
  - (b) Discussion and possible action on the process of Bad Debt Write Off.

1 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

A handwritten signature in cursive script, reading "Glenda Jacks", is written over a horizontal line.

Glenda Jacks