


**NOTICE OF REGULAR MEETING OF THE  
GOVERNING BODY OF THE  
HARDIN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**

FILED FOR RECORD

2017 DEC 14 PM 1:43

Notice is hereby given that a regular meeting of the governing body of the Hardin County Water Control & Improvement District No. 1 will be held on **TUESDAY, DECEMBER 19, 2017, at 6:30 P.M.** at the **PINEWOOD ESTATES OFFICE located at 1008 Pinewood Blvd.** in Pinewood Estates, Hardin County, Texas, at which time the following subjects will be discussed:

HARDIN COUNTY CLERK  
HARDIN COUNTY, TEXAS  
BY: 

1. Call to Order
2. Public Comments
3. Review and consider approving minutes of July 25, August 15, September 19, October 17, October 26, November 21 and December 7, 2017
4. Manager's Report, including review of the following:
  - (a) Operational Report
  - (b) Repairs to District Water/Sewer System due to Hurricane/Tropical Storm Harvey
5. Consideration and possible action to approve auditor for 2017 audit
6. Cost summary/estimates to provide to Federal Emergency Management Agency ("FEMA") for Public Assistance/approve actions for FEMA Public Assistance
7. Report on TML Intergovernmental Risk Pool insurance coverages and claim status
8. Consideration and action on Monthly Financial Statements
9. Consideration and action on Accounts Payable and payment for bond project improvements
10. Consideration and action to approve plans and specifications for water/sewer system repairs and authorize advertisement for bids/proposals for engineering services
11. Consideration and possible action on correspondence to the District
12. Comments from Board Members
13. Adjourn

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Dated this 14<sup>th</sup> day of December, 2017.

HARDIN COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1

By: /s/ Jack Maddox  
Its President

I, the undersigned authority, do hereby certify that the above Notice of Regular Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice at the Hardin County Emergency Services District No. 5, Hardin County, Texas, located at a place convenient and readily accessible to the general public at all times, and said Notice was posted on December 14, 2017, at \_\_\_\_\_ o'clock, and remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Regular Meeting; a true and correct copy of said Notice was furnished to the county clerk the county in which the above named political subdivision is located.

Dated this 14<sup>th</sup> day of December, 2017.

HARDIN COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1

By: /s/ Jack Maddox  
Its President

I, the undersigned County Clerk, do hereby certify that the Notice of Regular Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice received by me on the \_\_\_\_\_ day of December, 2017, at \_\_\_\_\_ o'clock, and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Hardin County, Texas, on the \_\_\_\_\_ day of December, 2017, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this \_\_\_\_\_ day of December, 2017.

Hardin County Clerk  
Hardin County, Texas

By: \_\_\_\_\_

NOTES: The Board of Directors of the Hardin County Water Control & Improvement District No. 1 reserves the right to discuss any items in executive session whenever legally justified under the Open Meeting Act.

Agenda item numbers are assigned for ease of reference only, and do not necessarily reflect the order of their consideration by the Board.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or braille, are requested to contact Mr. Jack Maddox at (409) 753-2880 two (2) work days prior to the meeting so that appropriate arrangements can be made.