

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
HARDIN COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1**

A special meeting of the Board of Directors of the Hardin County Water Control & Improvement District No. 1 was held on Thursday, December 7, 2017, pursuant to notice duly posted in accordance with law. The meeting was held at 1008 Pinewood Blvd. in Pinewood Estates, Hardin County, Texas. The following members of the Board were present:

Jack Maddox

Buddy Hughes

Tim Beard

Paul Gustafson

Absent: Jerry Giardina

Also present: Wayne Turk

**AGENDA ITEM NO. 1: Call to Order.** A quorum being present, the meeting was called to order at 6:30 p.m. by President Maddox.

**AGENDA ITEM NO. 2: Presentation on Proposed Easement.**

The proposed "Easement Purchase Agreement" and the "Drainage Easement" for Parcel 37 Coon Marsh Gully drainage project were reviewed. It was noted that this was for purchase of the easement only and that the property would still be owned by the District. Director Gustafson moved to accept the documents as presented. This was seconded by Vice President Beard, and the motion passed.

**AGENDA ITEM NO. 3: Consideration and Possible Action to Authorize Execution of the Drainage Easement and Easement Purchase Agreement.**

Upon a motion duly made by President Maddox and seconded by Vice President Beard, the Board agreed to approve the Drainage Easement and the Easement Purchase Agreement with Hardin County in the amount of \$22,000.

**AGENDA ITEM NO. 4: Comments from Board Members.**

None

**AGENDA ITEM NO. 5: Adjourn.** There being no further business before the Board, the meeting was adjourned at 6:40 p.m.

\_\_\_\_\_  
President of the Board

ATTEST:

\_\_\_\_\_  
Secretary of the Board