

**MINUTES OF A REGULAR 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 Monday, June 25, 2018, pursuant to notice duly posted in accordance with law. The meeting was held at 333 Commercial Drive, Hardin County, Texas. The following members of the Board were present:

Jack Maddox

Tim Beard

Buddy Hughes

Absent: Jody Aiena

Also present were Jeff Leavins of LJA Engineering and Wayne Turk, Office Manager for District.

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: Consideration and Possible action to award contract for Well Site #2 Repairs/Improvements. President Maddox called on Mr. Jeff Leavins to report on bidding for the Well Site #2 repairs/improvements. Mr. Leavins presented a letter of recommendation of award that had the bids from four contractors. It was the recommendation to award the contract to T. Johnson Industries with a low bid of \$321,260.00. The awarding of the supplemental work will be held pending evaluation of the conditions found during the course of the main scope of work. It was noted that the time to complete the contract work was 80 working days. President Maddox stated that the generator may have a longer delivery time and the 80 days would be waved with proof that the unit was ordered soon after award of the contract.

Upon motion made by President Maddox and seconded by Director Beard, the Board voted to award the contract for Well Site#2 repairs/improvements to T. Johnson Industries. A pre-construction meeting will be scheduled to formally award the contract and begin the work.

AGENDA ITEM NO. 3: Adjourn. There being no further business, the meeting was adjourned at 6:40 p.m. upon motion duly made by President Maddox and seconded by Director Hughes.

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President of the Board

ATTEST:

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Secretary of the Board