

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

FILED FOR RECORD

2019 FEB 15 PM 2:09

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, FEBRUARY 19, 2019, at 6:30 P.M.**, at the **HARDIN COUNTY EMERGENCY SERVICES DISTRICT NO. 5, 333 COMMERCIAL DRIVE**, Hardin County, Texas, at which time the following subjects will be discussed:

1. Call to Order
2. Public Comments
3. Review and consider approving minutes of January 15, 2019
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
  - (c) Report and possible action TTHM issues
  - (d) Report on TCEQ Enforcement Action
5. Consideration and possible action on Well Site #2 construction project
  - (a) Approval of final payment request and release of retainage
  - (b) Approval of Certificate of Construction Completion
6. Consideration and possible action on wastewater treatment plant construction project/pay request
7. TWDB CWSRF Urgent Need Project (Residential Sanitary Sewer Grinder Stations)
  - (a) Approval of Authorized Representative Agreement Resolution
  - (b) Approval to engage Zions Bankcorporation, National Association, Amegy Bank Division as Escrow Agent and to execute Escrow Agreement for grant proceeds
  - (c) Approval of TWDB Principal Forgiveness Agreement
  - (d) Ratify Financial Advisory Services Agreement with U.S. Capital Advisors
8. Report on Federal Emergency Management Agency ("FEMA") Public Assistance/approve actions for FEMA Public Assistance
9. Report from Pine Island Bayou Drainage Committee
10. Consideration and action on Monthly Financial Statements
11. Consideration and action on Accounts Payable
12. Consideration and possible action on correspondence to the District
13. Comments from Board Members
14. 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 15<sup>th</sup> day of February, 2019.

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 February 15, 2019, 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 15<sup>th</sup> day of February, 2019.

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 February, 2019, 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 February, 2019, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this \_\_\_\_\_ day of February, 2019.

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.