

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

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, that a regular meeting of the governing body of the Hardin County Water Control & Improvement District No. 1 will be held on **TUESDAY, AUGUST 18, 2020, 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 via Zoom meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

The public link to participate in the Zoom meeting is hosted through the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89762667077?pwd=V1J6Mm5vcWVpaWJjamdNMkhpMVRpQT09>

Meeting ID: 897 6266 7077

Passcode: 296832

The public will be permitted to offer public comments via Zoom as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

1. Call to Order
2. Consideration and possible action to fill Board vacancy
3. Public Comments
4. Review and consider approving minutes of July 21, 2020
5. Consideration and possible action on 2020/2021 budget
6. Presentation and possible approval of 2020 Certified Tax Roll
7. Set preliminary 2020 debt service and maintenance and operation tax rates for the District
8. Set date and provide for publication of public hearing on proposed tax rate
9. Consideration and possible action to submit tax rate reports to Hardin County
10. Manager's Report, including review of the following:
 - (a) Operational Report
 - (b) Report and possible action TTHM issues
11. Consideration and possible action TWDB CWSRF Urgent Need Project (Residential Sanitary Sewer Grinder Stations)
 - (a) Pay Requests (Outlay #11)
 - (b) Change Orders
 - (c) Sewage Backflow (June 5, 2020)
12. Consideration and action on Monthly Financial Statements
13. Consideration and action on Accounts Payable
14. Consideration and possible action on correspondence to the District
15. Comments from Board Members
16. 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 12th day of August, 2020.

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 August 12, 2020, 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 12th day of August, 2020.

HARDIN COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

By: /s/ Jack Maddox
Its President

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.