

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

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, JANUARY 18, 2022, 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. Consideration and possible action on appointment of Board Officers
3. Public Comments
4. Review and consider approving minutes of November 16, 2021
5. Manager's Report, including review of the following:
 - (a) Operational Report
6. Consideration and action on Monthly Financial Statements
7. Consideration and action on Accounts Payable
8. Consideration and possible action to approve auditor for 2021 audit
9. Consideration and possible action on amendments to Water and Sewer Use Order
10. Consideration and possible action to authorize request for proposal for engineering services
11. Report and action on TCEQ Notice of Violation and resolution
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 13th day of January, 2022.

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 January 13, 2022, 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 13th day of January, 2022.

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.