

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

A regular meeting of the Board of Directors of the Hardin County Water Control & Improvement District No. 1 was held on Tuesday, November 15, 2022, pursuant to notice duly posted in accordance with law. The meeting was held at the Hardin County Emergency Services District No. 5 Station at 333 Commercial Drive, Hardin County, Texas. The following members of the Board were present:

Buddy Hughes

Ben Fox

Jack Maddox

Allen Davis

Also present: Wayne Turk, Office Manager; Mary Adams, and Larry Davenport of Utility Specialties.

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: Public Comments. None.

AGENDA ITEM NO. 3: Minutes. The minutes of October 18, 2022 were approved upon motion duly made by President Maddox and seconded by Director Fox.

AGENDA ITEM NO. 4: Manager's Report.

Mr. Davenport provided the following operators report:

1. In October we responded to 28 grinder calls
2. Amount of water pumped at Well #1 was 2.16 MG Avg. of 69,806 per day
3. Amount of water pumped at Well #2 was 1.66 MG – Avg. of 53,619 per day
4. 3 Line Locates
5. Dug and repaired 3 Check valves at main
6. Dug and repaired 5 sewer leaks
7. Repaired leak in chlorine room at Well #2

8. Hauled sludge from Wastewater Treatment Plant
9. Prepared and sent Annual Sludge Report
10. Purchased Panels and 5 Pumps
11. We have 5 Panel and Pumps

President Maddox discussed several charges and Mrs. Adams will check and provide a credit on excessive trucks for noted repairs. It was noted that there had been several non-degradable items in the sewer at Ray Moore's old house. Need to check if they have exceeded the annual limit for these calls so they are charged accordingly. The dress up from repairs was noted for Pinecrest.

There being no other items a motion was made by President Maddox and Seconded by Director Fox to accept the Operator's report and it was approved as presented.

AGENDA ITEM NO. 5: Monthly Financial Statements. The Board recognized Mr. Turk who presented the PNC accounting statement dated November 15, 2022. Mr. Turk noted that PNC has started paying interest on the bond account to help offset bank fees. PNC has not issued those fees yet.

After discussion and upon motion duly made by Director Fox and seconded by Director Davis, the Board unanimously approved the monthly financial statements.

AGENDA ITEM NO. 6: Accounts Payable. Mr. Turk reviewed the accounts payable in the amount of \$46,179.38. Mr. Turk noted payment for Maintenance and chemicals was higher than normal. Also, the purchase of five more grinder pumps and control panels added to the high cost for this month. The annual Sewer Permit Fee for TCEQ is the first of the annual fees that have to be paid.

After review of the various accounts payable and upon motion duly made by Vice President Hughes and seconded by President Maddox, the accounts payable in the amount of \$46,179.38 were approved for payment as presented.

AGENDA ITEM NO. 7: Correspondence. Mr. Turk presented the following:

- Shirley Cook, TAC, issued tax statements on the property that is owned by the District.
- TML sent calendars for 2023
- SETGCD Publication shows the well level lower than the previous reading
- The Notary renewal is due again for Mr. Turk and the Board wants him to renew it.
- Annual Eminent Domain Report is due again—Mr Turk will issue on the website
- Emergency contact information is needs to be reported if not done in the last four months
- The Government Survey of Local Finances is still asking for data.
- Clean Water Revolving Fund – This has been sent to Jeff, the District’s engineer.
- Christmas dinner will be at Pappadeaux’s, December 13th, at 7:00pm.

AGENDA ITEM NO. 8: Comments from Board Members.

President Maddox noted that he will be providing information for the ISO Certification of the Fire Water System. He has been involved with this in Beaumont and knows all the issues. It affects the home insurance for everyone in Pinewood.

President Maddox noted that the next scheduled meeting was the week of Christmas and asked if the Board wanted to cancel that meeting and authorize Mr. Turk to pay bills as needed and present at the January meeting. A motion for this action was approved.

AGENDA ITEM NO. 9: Adjourn. There being no further business and upon motion duly made by President Maddox and seconded by Director Davis, the meeting was adjourned at 7:20 p.m.

ATTEST:

President of the Board

Secretary of the Board