

**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, July 20, 2021, 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

Buddy Hughes

Tim Jones

Absent: Tim Beard

Absent: Allen Davis

Also present were Wayne Turk, representatives of Utility Specialties and Guy N. Goodson of Germer PLLC as legal counsel to the 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: Public Comments. None.

AGENDA ITEM NO. 3: Minutes. The minutes of June 15, 2021 were unanimously approved upon motion duly made by President Maddox and seconded by Director Hughes.

AGENDA ITEM NO. 4: 2021/2022 Budget. The Board recognized Wayne Turk who provided the proposed budget for 2021/2022. Mr. Turk noted total operating revenues anticipated at \$433,000.00, but also noted that said amount was not inclusive of \$90,000 previously set aside for the services of a General Manager. After discussion, the Board requested the \$90,000 be added back to the budget with appropriate adjustments and other line items to provide such funding. Mr.