

**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, March 17, 2020, 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 Beard

Tim Jones

Absent: Jody Aiena

Also present were Wayne Turk and Guy N. Goodson 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 February 18, 2020 were approved upon motion duly made Director Beard and seconded by President Maddox.

AGENDA ITEM NO. 4: **Manager's Report.**

(a) Operational Report:

Board President noted that due to the issues concerning the virus, representatives of Utility Specialties had been advised they did not need to attend but did provide the report dated March 17, 2020. The Board reviewed the Operator's Report, and after discussion and upon

motion duly made by President Maddox and seconded by Director Beard, the Operator's Report was approved as presented.

(b) TTHM Issues:

President Maddox received and reviewed the report that had been provided through Utility Specialties. After review, Director Beard noted that the report was inaccurate as it referenced sighting locations other than those noted in previous reports. President Maddox contacted Karen who reviewed and noted the addresses were incorrect and had been pulled from a report. It was noted the levels of TTHM were accurate as stated in the report although the location sightings were incorrect. It was agreed that Utility Specialties would provide a corrected report for inclusion with the Board meeting. The Board was also advised that based upon a compliant sampling in February 2020, the District had met its sampling requirement and TTHM levels for the previous 12-month fiscal year but would have to continue to monitor on a quarter annual basis.

AGENDA ITEM NO. 5: Current and possible water & wastewater treatment options. This was a matter involving Simply Aquatics and its services. Mr. Turk provided a report showing detailed information provided by Simply Aquatics. The Board then noted that the invoice from Simply Aquatics which would have been held over from the February Board meeting would be paid as presented.

AGENDA ITEM NO. 6: TWDB CWSRF Urgent Need Project (Residential Sanitary Sewer Grinder Stations). The Board received Outlay No. 8 which included the three invoices from LJA Engineering including time for late 2019 through the date of the meeting for various services related to the TWDB CWSRF Urgent Need Project. It was noted that the invoices aggregated \$10,000.00, and additionally, an invoice had been presented from Jet Aeration in the amount of \$68,364.90

which was about net of the 5% retainage. A lengthy discussion followed relative to the invoice and a notation that the payment was for the acquisition of grinder pumps and panels in excess of those that had been installed, and a reconciliation was recommended. Mr. Turk noted that he would keep a running total of the units that had been installed and paid for under the TWDB CWSRF Urgent Need Project. It was also noted that part of the invoice for payment included the grinder panels and pumps in inventory for continuation of installations by the contractor. After discussion and upon motion duly made by Director Hughes and seconded by President Maddox, the Board approved Outlay No. 8 for payments to LJA Engineering for services and to Jet Aeration.

AGENDA ITEM NO. 7: Report from Pine Island Bayou Drainage Committee. No report.

AGENDA ITEM NO. 8: Monthly Financial Statements. Mr. Turk presented the financial statements showing the receipt of service fees of \$21,121.62 as well as other receipts including the Cable One fee quarterly franchise payment. Mr. Turk also noted that bond payments had been made on February 15, 2020 to BBVA Compass Bank and through Bank of New York Mellon totaling \$221,855.00. After discussion and upon motion duly made by Director Beard and seconded by Director Hughes, the monthly financial statements were approved as presented.

AGENDA ITEM NO. 9: Accounts Payable. The Board recognized Mr. Turk who presented the accounts payable in the amount of \$20,495.37. He noted that the invoices excluded and were still waiting for final verification of the payment due to PEMSKO for repair of the sewer plant drum in the amount of \$5,700.00, and there was the addition to the previously provided account statements of the payment to the Hardin County Central Appraisal District. After discussion and upon motion duly made by Director Hughes and seconded by Director Beard, the accounts payable in the amount of \$20,495.37 were approved for payment as presented.

AGENDA ITEM NO. 10: Compliance with legislative enactments. Legal counsel noted that as he anticipated, the meeting was not going to include all agenda items, and he would provide the detail of legislative enactments at the April Board meeting.

AGENDA ITEM NO. 11: Correspondence. Mr. Turk indicated there was no correspondence to the District that required Board action or consideration.

AGENDA ITEM NO. 12: Comments from Board Members. None.

AGENDA ITEM NO. 13: Adjourn. There being no further business, the meeting was adjourned at 7:25 p.m.

President of the Board

ATTEST:

Secretary of the Board