

**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, May 19, 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 (Resigned)

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: Oaths of Office and Board reorganization. The Board recognized legal counsel who administered the Oath of Office to Director Hughes and President Maddox.

AGENDA ITEM NO. 3: Public Comments. None.

AGENDA ITEM NO. 4: Minutes. The minutes of March 17, 2020 were approved upon motion duly made Director Beard and seconded by President Maddox.

AGENDA ITEM NO. 5: 2019 audit. Mr. Turk asked that this matter be tabled until the next meeting of the Board.

AGENDA ITEM NO. 6: Manager's Report.

(a) Operational Report:

Board President asked if there were questions, and the Board noted they had not received the Operational Report in the packet provided. Mr. Turk stated that Utility Specialties had provided a report and distributed it to the Board. The Board asked that they have time for review, so approval of the Operational Report was tabled.

(b) TTHM Issues:

No report. It was noted that sampling was continuing to be done, but it was not in the middle of a reporting period, and additional information would be provided in the coming months.

AGENDA ITEM NO. 7: **Current and possible water & wastewater treatment options.** This agenda item was tabled.

AGENDA ITEM NO. 8: **TWDB CWSRF Urgent Need Project (Residential Sanitary Sewer Grinder Stations).** President Maddox indicated that certain issues had arisen in the availability of electrical panels to the contractor for the project, so JET had only installed 30 complete grinder station assemblies. President Maddox noted that he and his wife had spent a great deal of time over the last few weeks mapping all of the service locations by address within the District, and this mapping was being provided to JET along with Utility Specialties to coordinate better callouts related to services performed by JET on the grinder pump station replacement project as opposed to repair callouts. President Maddox stated he wanted to continue better coordination because he felt that some of the high billing that had been received in the last two months from Utility Specialties had to do with service calls that should be handled by JET as a part of the sanitary sewer grinder station replacement project and not charged to the District by Utility Specialties.

President Maddox then moved to consideration of the replacement of panels and pumps on Woodlake and Lakeview Streets. President Maddox noted that several of those residences had

panels replaced within the last two years, and those panels were certainly capable of continued operation, but the Board had previously recommended and the contractor was replacing all panels and pumps at the same time, so as the replacement project progressed, a complete grinder station assembly was replaced at each location specified by the grant. President Maddox then stated that it could be beneficial to take the recently installed panels and have them placed in inventory for future use as other units required replacement. He also suggested the retention of any replaced pumps, so they could be examined and determined if they could be rebuilt, reused and placed in inventory. The Board agreed with his analysis and suggested this be coordinated between JET and the District's operator for inventorying these pumps and panels.

AGENDA ITEM NO. 9: **Report from Pine Island Bayou Drainage Committee.** No report.

AGENDA ITEM NO. 10: **Monthly Financial Statements.** Legal counsel noted there were two months of financial statements being presented by Mr. Turk. The Board noted they had received, and each noted they had reviewed the financial statements for the months of March and April. After discussion and upon motion duly made by Director Beard and seconded by Director Hughes, the Board approved the monthly financial statements from Compass Bank dated April 21, 2020 and May 19, 2020.

AGENDA ITEM NO. 11: **Accounts Payable.** The Board noted it had previously been provided copies of the accounts payable in the amount of \$39,271.08 which would have been presented at the April Board meeting. The Board then reviewed bills for payment for the current month totaling \$49,654.40. Mr. Turk noted that in addition, he had received a request for payment of a reimbursement to FEMA in the amount of \$132.89 for the grinder pump replacement project. Director Hughes recommended this be added to the current invoices to be approved for payment, and he also noted the new total was \$48,787.29. After further discussion and upon motion duly

made by Director Hughes and seconded by Director Beard, the Board approved the current accounts payable in the amount of \$48,787.29 and ratified the previous month's payment of accounts payable in the amount of \$39,271.09.

AGENDA ITEM NO. 12: Correspondence. Mr. Turk noted the only matter of significance was a certified tax valuation received from the Hardin County Central Appraisal District showing increase in the District's certified tax value of approximately \$7 million dollars for a total certified tax value (subject to taxpayer protests) of \$95 million dollars. Director Hughes stated that the District might expect a reduction in the final roll of the District due to the substantial increase by certain property owners in their evaluations and, perhaps, due to valuation methodologies. Mr. Turk also noted he had provided the Board with the grant report and that on Outlay No. 8, the remaining balance of the grant account was approximately \$309,000.00. The Board thanked Mr. Turk for the information.

AGENDA ITEM NO. 13: Comments from Board Members. None.

AGENDA ITEM NO. 14: Adjourn. There being no further business, the meeting was adjourned at 7:04 p.m.

ATTEST:

President of the Board

Secretary of the Board