

**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, JULY 20, 2021, 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. Public Comments
3. Review and consider approving minutes of June 15, 2021
4. Consideration and possible action on 2021/2022 budget
5. Consideration and possible action to designate Shirley Cook, Hardin County Tax Assessor-Collector, to calculate and publish the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for the District pursuant to §26.04 of the Property Tax Code; and, as the District's designee, it will be the duty of Shirley Cook to submit updated electronic data to Hardin County Appraisal District as required by §26.17 of the Property Tax Code
6. Manager's Report, including review of the following:
 - (a) Operational Report
7. Consideration and action on Monthly Financial Statements
8. Consideration and action on Accounts Payable
9. Update status of TWDB Grant and Contract
10. Consideration and possible action to authorize alternative procurement pursuant to Texas Government Code, Chapter 2269
11. Consideration and possible action on correspondence to the District
12. Comments from Board Members
13. 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 16th day of July, 2021.

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 July 16, 2021, 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 16th day of July, 2021.

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.