

**NOTICE OF REGULAR MEETING OF THE  
GOVERNING BODY OF THE  
HARDIN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**

FILED FOR RECORD

2018 JAN 18 PM 1:42

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, JANUARY 23, 2018, at 6:30 P.M.**, at the **PINEWOOD ESTATES OFFICE located at 1008 Pinewood Blvd.** in Pinewood Estates, Hardin County, Texas, at which time the following subjects will be discussed:

GLEENDA ALSTON  
COUNTY CLERK  
HARDIN COUNTY



1. Call to Order
2. Public Comments
3. Review and consider approving minutes of November 21 and December 19, 2017
4. Manager's Report, including review of the following:
  - (a) Operational Report
  - (b) Repairs to District Water/Sewer System due to Hurricane/Tropical Storm Harvey
5. Consideration and possible action on proposed right-of-way for Centerpoint Energy
6. Discussion and possible action on District service to FEMA trailers
7. Cost summary/estimates to provide to Federal Emergency Management Agency ("FEMA") for Public Assistance/approve actions for FEMA Public Assistance
8. Report on TML Intergovernmental Risk Pool insurance coverages and claim status
9. Consideration and possible action to approve engineering services for water and wastewater facility repair projects – presentation by Jeff Leavins
10. Presentation by legal counsel and possible action as to engineering procurement for repair and mitigation projects to be submitted to Federal Emergency Management Agency ("FEMA")
11. Consideration and action on Monthly Financial Statements
12. Consideration and action on Accounts Payable and payment for bond project improvements
13. Consideration and possible action on Order Calling Directors' Election of May 5, 2018
14. Consideration and possible action on correspondence to the District
15. Comments from Board Members
16. 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 18<sup>th</sup> day of January, 2018.

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 January 18, 2018, 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 18<sup>th</sup> day of January, 2018.

HARDIN COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1

By: /s/ Jack Maddox  
Its President

I, the undersigned County Clerk, do hereby certify that the Notice of Regular Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice received by me on the \_\_\_\_\_ day of January, 2018, at \_\_\_\_\_ o'clock, and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Hardin County, Texas, on the \_\_\_\_\_ day of January, 2018, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this \_\_\_\_\_ day of January, 2018.

Hardin County Clerk  
Hardin County, Texas

By: \_\_\_\_\_

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.