

**NOTICE OF REGULAR MEETING OF THE  
GOVERNING BODY OF THE  
HARDIN COUNTY WATER C  
ONTROL 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 **MONDAY, AUGUST 12, 2024, 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 July 8, 2024
4. Contract Operator/Maintenance Supervisor's Report, including review of the following:
  - (a) Operational Report
5. Consideration and possible action on System Operator assuming mowing responsibilities
6. Consideration of proposal from the Texas Municipal League Intergovernmental Risk Pool on the provision of cyber liability and data breach response insurance coverage
7. Update by LEAD on revisions to raw water treatment system
8. Consideration and action on Monthly Financial Statements
9. Consideration and action on Accounts Payable
10. Discussion and possible action to approve 2024-2025 budget
11. Presentation and possible approval of 2024 Certified Tax Roll
12. Set preliminary 2024 debt service and maintenance and operation tax rates for the District
13. Set date and provide for publication of public hearing on proposed tax rate
14. Consideration and possible action to submit tax rate reports to Hardin County
15. Consideration and possible action on correspondence to the District
16. Comments from Board Members
17. 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 8<sup>th</sup> day of August, 2024.

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 August 8, 2024, 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 8<sup>th</sup> day of August, 2024.

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.