

**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 Monday, November 11, 2024, 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

Ben Fox

Allen Davis

Absent: Tim Jones

Absent: Buddy Hughes

Also present were Wayne Turk, Joey Keel of Keel Enterprises and Guy N. Goodson of Germer PLLC as legal counsel to the District.

AGENDA ITEM NO. 1: Call to Order. A quorum being present, the meeting was called to order by President Maddox at 6:30 p.m.

AGENDA ITEM NO. 2: Public Comments. None.

AGENDA ITEM NO. 3: Minutes. The minutes of October 14, 2024, were unanimously approved with revisions upon motion duly made by President Maddox and seconded by Director Fox. Mr. Turk requested that the minutes be revised to note that the bills for payment in September totaled \$61,611.77 as two additional payments were made that were not noted on the prior account payable registry.

AGENDA ITEM NO. 4: Contract Operator/Maintenance Supervisor's Report, including review of the following:

- (a) **Operational Report.** The Board recognized Joey Keel who presented his Operations and Maintenance Report. Mr. Keel noted that in the month of October, Keel Enterprises responded to 12 grinder calls and four leaks, and the District currently had three (3) control

panels and two (2) grinder pumps in inventory. All sampling and submission of reporting was done timely as well as reading of meters. Mr. Keel noted they had received the CL2 parts that had been placed in the District's Conex. Mr. Keel noted on October 24, Keel Enterprises installed a new grinder system at 346 Pinemont, on October 26, took the 250kw generator to Sieben Equipment for 400-voltd servicing, and all was found to be in proper working condition; therefore, Mr. Keel instructed Radley Electric to order 400-volt 240kw 3 phase transformer which would be connected to the new 250kw generator. On October 29, Mr. Keel was notified the District would be inspected by TCEQ on October 30 which inspection proceeded with only one violation noted that was in the process of being resolved. Mr. Keel and President Maddox then discussed the actions to be taken to the current District generator. It was agreed that both the generator and certain switch gear panels currently in the District's Conex should be sent as scrap to a local scrap metal dealer.

**AGENDA ITEM NO. 5: Issues with Munibilling Utility Billing Solutions Software Subscription Agreement.** This agenda item was tabled.

**AGENDA ITEM NO. 6: Update by LEAD on revisions to raw water treatment system.** Mr. Leavins was not in attendance, and Mr. Keel noted that Hawkins had made two trips to the District and had developed a flood plan which Mr. Keel was collaborating on putting in place for the new raw water treatment system.

**AGENDA ITEM NO. 7: Monthly Financial Statements.** The Board recognized Mr. Turk who presented the PNC Bank monthly accounting statement dated November 11 noting there were no unusual expenses or receipts, and the service fees were \$33,689.88. The Board thanked Mr. Turk for his report and upon motion duly made by President Maddox and seconded by Director Fox, the monthly financial statements were approved as presented.

**AGENDA ITEM NO. 8: Accounts Payable.** The Board again recognized Mr. Turk who noted the accounts payable were customary for the month. He then reviewed the Rural Pipe & Supply invoice for

certain parts and equipment as well as the Automatic Pump invoice for a grinder pump station. Mr. Turk reviewed other invoices as well as the TCEQ sewer permit, water quality fee and the Sieben Equipment invoice for the generator check and service. The Board thanked Mr. Turk and upon motion duly made by President Maddox and seconded by Director Jones, unanimously approved the accounts payable as presented.

AGENDA ITEM NO. 9: Correspondence. The Board recognized Wayne Turk who presented the Radley Electric Insurance Certificate advising of the filing of the annual and required eminent domain report, reviewed with the Board in more detail the Hawkins invoice for chemicals and provided an update from TML on coverage amendments to add certain exclusions. The Board also discussed the name change of Texas Rural Conservation Association to Texas Water Association.

AGENDA ITEM NO. 10: Comments from Board Members. None.

AGENDA ITEM NO. 11: Adjourn. There being no further business, the meeting was adjourned at 7:00 p.m.

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President of the Board

ATTEST:

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Secretary of the Board