

**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, December 9, 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

Tim Jones

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 November 11, 2024, were unanimously approved upon motion duly made by Director Jones and seconded by Director Fox.

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 Report noting a response to 13 grinder calls and two leaks. Mr. Keel noted there were currently three (3) control panels and one (1) grinder pump in inventory. Mr. Keel stated all sampling and report filings had been made, all meters were read and 12-meter box lids were replaced. Mr. Keel advised the concrete generator pad for the generator and transformer had

been poured, and the generator had been installed/anchored. He noted they were waiting for the transformer to be hooked up to place the grinder in operation. Mr. Keel noted they had received its 4th quarter report from the State lab for TTHM, and results showed the annual value as 0.064mgll, below the state maximum of 0.080mgll, which placed the District in compliance for the year. The Board thanked Mr. Keel for his report and upon motion duly made by President Maddox and seconded by Director Hughes, the Operations Report was approved as presented.

AGENDA ITEM NO. 5: Monthly Financial Statements. The Board recognized Mr. Turk who presented the accounting statement dated December 9, 2024, showing service revenues of \$39,914.95, an out-of-District payment by Don Williams of \$675.94 and a Cable One franchise fee of \$629.86. Mr. Turk further reviewed the payments in the debt service fund noting an upcoming 2025 payment. After review and upon motion duly made by Director Hughes and seconded by President Maddox, the monthly financial statements were approved as presented.

AGENDA ITEM NO. 6: Accounts Payable. The Board again recognized Mr. Turk who noted his computer program had failed to include invoices from Munibilling, services for the website maintenance and the Hardin County Appraisal District. Mr. Turk reviewed those invoices and advised that if the Board approved the invoices for payment as shown, he would provide an updated report. After discussion and upon motion duly made by President Maddox and seconded by Director Fox, the Board approved the accounts payable as presented and as to be updated.

AGENDA ITEM NO. 7: Correspondence. The Board recognized Mr. Turk who provided the TCEQ correspondence dated November 21, 2024, advising of the TCEQ issues on non-compliance had been fully resolved. Mr. Turk also noted that Munibilling had provided a fee increase letter with a price increase of 2.6%. Finally, Mr. Turk stated that a Texas Water Development Board training session was to be held at the Lumberton Municipal Utility District offices.

AGENDA ITEM NO. 8: Comments from Board Members. None.

AGENDA ITEM NO. 9: Adjourn. There being no further business, the meeting was adjourned at 6:45 p.m.

President of the Board

ATTEST:

Secretary of the Board