

**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, AUGUST 15, 2023, 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 18, 2023
4. Manager's Report, including review of the following:
 - (a) Operational Report
5. Consideration and possible action as to Water Treatment Plant Permit renewal
6. Consideration and action on Monthly Financial Statements
7. Consideration and action on Accounts Payable
8. Discussion and possible action as to budget updates
9. Presentation and possible approval of 2023 Certified Tax Roll
10. Set preliminary 2023 debt service and maintenance and operation tax rates for the District
11. Set date and provide for publication of public hearing on proposed tax rate
12. Consideration and possible action to submit tax rate reports to Hardin County
13. Consideration and possible action on correspondence to the District
14. Comments from Board Members
15. 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 10th day of August, 2023.

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 10, 2023, 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 10th day of August, 2023.