

NOTICE OF REGULAR MEETING

BOARD MEMBERS:

Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director
Terry Jackson, Director

STAFF:

Thomas McDonald, General Manager
Hope Miller, Office Manager

NOTICE IS HEREBY GIVEN that the governing body of Jefferson County W.C. & I.D. No. 10 will meet at 4:00 pm o'clock on the 19th day of January, 2012 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Regular Meeting to order:

1. Approve Minutes from December 15, 2011 Regular Meeting.
2. Engineers Report
 - Progress Update on TDRA Grant
 - Progress Update on TWDB Sanitary Sewer Bond
 - Progress Update on TCEQ Approval on Clarifier
3. Discuss and Consider authorization for Carroll & Blackman & Associates, Inc. to Advertise for Bids for the Following Projects:
 - TDRA/TGLO Grant Project for Electrical Building/Lift Stations.
 - Water Treatment Plant Clarifier
 - TWDB-2010 Sanitary Sewer Bond Project
4. Fire Report.
 - Report for runs and response
 - Progress Update on new E-One Pumper
5. Discuss and Consider options on Surplus Equipment Disposal of the 1983 Ford Fire Engine No. 1.
6. Discuss and consider signing Resolution on Senate Bill 18 enacted by the Texas 82nd Legislature to continue Eminent Domain Authority.
7. Discuss and Consider Appointment of Audit Committee.
8. Managers Report
 - Regulatory Compliance
 - Stolen Vehicle Report
 - Water Plant Status
 - Wastewater Treatment Plant Status
 - Training
 - Maintenance
9. Ratify Current Bills.

10. Director's Comments.

11. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager.

12. Adjourn Closed Executive Session and return to Open Meeting.

13. Consider any action discussed in Closed Executive Session.

14. Adjourn

IT IS an urgent public necessity that the matters be considered at an
Early date in order that the required actions may be taken at an early
Date so as to further the public welfare of the inhabitants of the
Aforesaid governmental unit.

(DISTRICT SEAL)

Administrative Officer