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:


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

   - Report for runs and response
   - Progress Update on new E-One Pumper


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

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