

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 16th day of February, 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 January 19, 2012 Regular Meeting.
2. Engineers Report
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on TWDB Sanitary Sewer Bond
3. Fire Report.
 - Report for runs and response
4. Ratify contract with ES & S for Directors Election in May 2012.
5. Discuss and consider options on disposal of surplus equipment for the 1983 Ford Fire Engine.
6. Discuss and Consider purchasing one Fleet Vehicle.
7. Adopt Order Calling Directors Election for May 12, 2012 and appointing election officials.
8. Managers Report
 - Regulatory Compliance
 - 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