

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 18th day of October, 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 September 20, 2012 Regular Meeting.
2. Presentation by Marylyn Byrd, C.P.A. with Edger, Kiker, & Cross, Inc. on the Fiscal Year 2011-2012 Audit.
3. Fire Report:
 - Report for Runs and Response
4. Engineer's Report:
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on TWDB Sanitary Sewer Bond
5. Report from Joe Morrow, First Southwest Company, on time schedule for Unlimited Tax General Obligation Refunding Bonds, Series 2012.
6. Consideration and possible action to set parameters for refunding Series 2003 Bond and designation of a "Pricing Officer".
7. Manager's Report:
 - Regulatory Compliance
 - Training
 - Water Plant Status
 - Wastewater Treatment Plant Status
 - Quarterly Report

8. Ratify Current Bills.
9. Director's Comments.
10. 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