

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 22nd day of March, 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 February 16, 2012 Regular Meeting.
2. Engineers Report
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on TWDB Sanitary Sewer Bond
 - Progress Report on Clarifier Finance Options
3. Fire Report.
 - Report for runs and response
4. Review employee Dental Insurance rates and consider authorizing Scott Miller with Gulf Coast Companies to place coverage with the appropriate carrier.
5. Receive Certification of Unopposed Status of Director Candidates for May 12, 2012 Election.
6. Execution of the Order as to Unopposed Status of Director Candidates for May 12, 2012 Director's Election as prescribed by the Secretary of State, §2.051-2.053 of the Texas Election Code.
7. Discuss and consider options on disposal of surplus equipment for the 1983 Ford Fire Engine.
8. Discuss and consider action on any offers for surplus equipment.
9. Discuss and consider District Financial Audit & C.P.A. Accounting Options.
10. Discuss and consider Finance options on New Clarifier.
11. Discuss and consider evaluation and salary increase for General Manager.

12. Managers Report

- Regulatory Compliance
- Water Plant Status
- Wastewater Treatment Plant Status
- Training
- Maintenance
- Termination of Jason Engle System Operator

13. Ratify Current Bills

14. Director's Comments.

15. 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