

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 April, 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 March 22, 2012 Regular Meeting.
2. Engineer's Report:
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on TWDB Sanitary Sewer Bond
3. Fire Report:
 - Report for runs and response
4. Discuss and Consider action to ratifying renewal of Dental Insurance with Metropolitan Life.
5. Discuss and Consider signing a Resolution for the Application to Texas Water Development Board Section D Funds to finance the proposed Clarifier.
6. Discuss and Consider engagement with Edgar Kiker & Cross for the 2011-2012 Audit.

7. Discuss and Consider action to authorize the General Manager to prepare a Request for Qualifications for Environmental Services.
8. Discuss and Consider action to authorize DSR and Associates, Inc. to prepare scope of work and solicit bids for work on the #1 Ground Storage Tank.
9. Manager's Report:
 - Regulatory Compliance
 - Training
 - Water Plant Status
 - Wastewater Treatment Plant Status
 - Quarterly Report
10. Ratify Current Bills.
11. Director's Comments.
12. 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