

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 21st day of June, 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. Organize Board of Directors.
2. Approve Minutes from May 17, 2012 Workshop and Regular Meeting.
3. Discuss and consider Resolution Requesting Financial Assistance from the Texas Water Development Board and related resolutions.
4. Discuss and consider authorizing Legal Counsel to submit the application for Texas Water Development Board Section D Funding for a clarifier and SCADA System.
5. Engineer's Report:
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on TWDB Sanitary Sewer Bond
6. Discuss and consider engagement with RPS for Environmental Consulting for the Waste Water Treatment Plant Permit Renewal.

7. Fire Report:
 - Report for Runs and Response
8. Manager's Report:
 - Regulatory Compliance
 - Training
 - Water Plant Status
 - Wastewater Treatment Plant Status
9. Ratify Current Bills.
10. Director's Comments.
11. 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