

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 July, 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 June 21, 2012 Regular Meeting.
3. Public Comment Session on 2011 Consumer Confidence Report.
4. Discuss and Consider awarding 2009 Sanitary Sewer Improvements Project TWDB Clean Water State Revolving Fund to appropriate bidder.
5. Fire Report:
 - Report for Runs and Response
6. Engineer's Report:
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on TWDB Section D Application for a clarifier and SCADA System
 - Progress Update on TWDB Sanitary Sewer Bond
7. Discuss and consider action on Water and Sewer Rate Increase.

8. Discuss and consider signing Master Consulting Agreement for environmental services with RPS, Inc.
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