

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 16th day of August, 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 July 19, 2012 Regular Meeting.
3. Approve Minutes from August 2, 2012 Workshop and Special Meeting.
4. Engineer's Report:
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on TWDB Sanitary Sewer Bond Project
5. Fire Report:
 - Response Report
 - Training Report
6. Discuss and consider approving 2012 Tax Appraisal Roll.
7. Discuss and consider setting Tax Exemptions.
8. Discuss and consider setting the 2012 Proposed Tax Rate.
9. Discus and consider setting a Public Hearing for the 2012 Proposed Tax Rate.

10. Discuss and Consider to authorize the issuance of notice to the Paying Agent/Registrar for the District's 2003 Unlimited Tax Bonds (the "Bonds") that on or about February 13,2013, the District shall call for redemption the \$215,000 maturity of the Bonds dated August 15,2022. The District should give notice to the Paying agent on or about December 1, 2012 as the Bond Order provides for 45 days prior notice.
11. Discuss and consider authorizing the General Manager to sign a Contract for Environmental Consulting with RPS, Inc.
12. Discuss and consider reservations for Christmas Party.
13. Manager's Report:
 - Regulatory Issues
 - Water Plant Status
 - Wastewater Plant Status
 - Education and Training
 - Maintenance
14. Ratify Current Bills.
15. Director's Comments.
16. 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