

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 20st day of September, 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 August 16, 2012 Regular Meeting.
2. Public Hearing on 2012 Tax Rate
 - Presentation of 2012 Tax Rate
 - Public Comments
 - Director's Comments
 - Close Public Hearing
3. Consideration and possible action to adopt 2012 Tax Rate
4. Fire Report:
 - Report for Runs and Response
5. Engineer's Report:
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on TWDB Sanitary Sewer Bond
6. Presentation given by Mica Owens-Weary, Regional Account Representative with First Southwest Company on TexSTAR/LOGIC Investment Funds.
7. Consideration and possible action on TexSTAR/LOGIC Investment Funds.

8. Manager's Report:

- Regulatory Compliance
- Training
- Water Plant Status
- Wastewater Treatment Plant Status

9. Report by Legal Counsel on Proposed 2012 Refunding Bonds

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