

**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 17th day of January, 2013 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 December 20, 2012 Regular Meeting.
2. Fire Report:
  - Report for Runs and Response
3. Engineer's Report:
  - Progress Update on TDRA/TGLO Grant
  - Progress Update on TWDB Sanitary Sewer Bond
4. Presentation and possible action on Engineering Report presented by Carroll & Blackman, Inc. under Water Code §49.106 as to proposed utility system improvement project.
5. Discussion and possible action on proposed May 11, 2013 Ballot proposition for issuance bonds to finance proposed utility system improvement project.
6. Presentation and possible action on District Information Form, Texas Water Code §49.452.

7. Consideration and possible action to award appropriate Vendor for the TDRA Hurricane Ike/Dolly Round One Critical Infrastructure Grant Project.
8. Consideration and possible action to approve District Funding any overage in excess of remaining Grant Funds of the TDRA Hurricane Ike/Dolly Round One Critical Infrastructure Grant Project.
9. Presentation by Marylyn Byrd, CPA on Fund Balance Accounting and Reporting Policy GASB 54.
10. Consideration and possible action on Water District 10 Fund Balance Accounting and Reporting Policy.
11. Consideration and possible action to authorize General Manager to send out Request for Qualifications to Architectural Firms for Fire Station Project.
12. Report by General Manager on May 2013 Bond Election voting equipment.
13. Manager's Report:
  - Regulatory Compliance
  - Training
  - Water Plant Status
  - Wastewater Treatment Plant Status
  - Quarterly Report
14. Ratify Current Bills.
15. Director's Comments.
16. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager.
17. Adjourn Closed Executive Session and return to Open Meeting.
18. Consider any action discussed in Closed Executive Session,
19. 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)

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Administrative Officer