

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 20th day of December, 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 November 29, 2012 Regular Meeting.
2. Engineer's Report:
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on TWDB Sanitary Sewer Bond
3. Fire Report:
 - Report for Runs and Response
4. Report by Joe Morrow of First Southwest Company, financial advisors to the District, as to the Jefferson County Water Control & Improvement District No. 10 Unlimited Tax Refunding Bonds, Series 2013 (the "Bonds") as to bids received
5. Consideration and possible action for engagement of Germer Gertz, LLP as bond counsel to the District for the issuance of the Bonds
6. Consideration and possible action to award sale of Bonds as provided for in the Private Placement Term Sheet and Bid Form for the Bonds
7. Consideration and possible action to approve an Order Authorizing the Issuance of the Jefferson County Water Control & Improvement District No. 10 Unlimited Tax Refunding Bonds, Series 2013; specifying the terms and features of said Bonds; providing the payment of said Bonds by the levy of an ad valorem tax upon all taxable property within the District; and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said Bonds, including the approval and execution of a Paying Agent/Registrar Agreement and a Private Placement Agreement/Memorandum; and providing an effective date
8. Consideration and possible action to negotiate a Private Placement Agreement/Memorandum and private placement letters with the successful bidder for sale and award of the Bonds
9. Consideration and possible action to authorize the issuance of Redemption Notices for the Refunded Obligations as specified in the Order Authorizing the Issuance of the Bonds

10. Consideration and possible action to authorize the President, Vice President, Secretary or other District officials to execute and deliver such certificates, agreements, affidavits, notices and documents as may be necessary to proceed with the issuance and sale of the Bonds and authorizing said President, Vice President, Secretary or other District officials to take such action as may be necessary for the issuance and sale of the Bonds
11. Report from Legal Counsel on Attorney General's opinion on Bond Indebtedness to fund construction of Fire Station.
12. Consideration and possible action of 2013 Holidays.
13. Manager's Report:
 - Regulatory Compliance
 - Training
 - Water Plant Status
 - Wastewater Treatment Plant Status
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