

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 29th day of November, 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 October 18, 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. Discuss and Consider Certified Roll Jurisdiction Summary 2012 Tax Roll.
5. Discuss and Consider approval of District's Investment Policy.
6. Discuss and Consider approval of Texas County and District Retirement System Plan for 2013.
7. Presentation 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") for the purpose of refunding certain unlimited tax bond obligations of the District (the "Refunded Obligations").
8. Consideration and possible action in accordance with §1207.007, Texas Government Code, as amended to delegate to a designated pricing officer (the "Pricing Officer") the authority to determine the principal amount of the Bonds to be issued and negotiate the terms of the sale thereof, and to select the specific maturities in whole or in part, of the Refunded Obligations to be refunded to (1) pay premiums or charges related to the acquisition of municipal bond insurance, if applicable (2) authorize Bonds in an amount not to exceed \$1,745,000 and (3) revise bond covenant as to rate coverage, as required, and to achieve a present value debt service savings to be included in a pricing certificate (the "Pricing Certificate") to be executed by the Pricing Officer.

9. Consideration and possible action to authorize First Southwest Company as financial advisors to the District to prepare solicitations and secure pricing within the designated parameters as approved by the Board for the Bonds.
10. Discuss and Consider Private Placement for Jefferson County WCID No. 10 \$1,630,000.00 Unlimited Tax Refunding Bonds, Series 2012.
11. Manager's Report:
 - Regulatory Compliance
 - Training
 - Water Plant Status
 - Wastewater Treatment Plant Status
12. Discuss and Consider approval of Employee Christmas Gift.
13. Discuss and Consider action on Employee Health Insurance for 2012.
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