

**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 18th day of April, 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 March 21, 2013 Regular Meeting.
2. Fire Report:
  - Report for Runs and Response
  - Report on Training
  - Report on Equipment/Apparatus Test
3. Engineer's Report:
  - Progress Report on Grant from Texas General Land Office Hurricane Ike/Dolly Round 1 Critical Infrastructure.
  - Progress Report on Texas Water Development Board Sanitary Sewer 2010 Bond.
4. Discuss and Consider possible action to approve Engagement of Edgar Kiker & Cross Certified Public Accountants and Consultants to conduct the 2012-2013 Audit.
5. Consideration and possible action on ballot proposition and election calendar for proposed \$1,325,000 Unlimited Tax Bonds, Series 2013
6. Manager's Report:
  - Regulatory Compliance
  - Water Plant/Wastewater Plant Status
  - Training
  - Maintenance
  - Quarterly Report
7. Ratify Current Bills.
8. Director's Comments.
9. 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