

**NOTICE OF**  
**REGULAR MEETING**  
**AND**  
**PUBLIC HEARING**

**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 28th day of February, 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. Fire Report
  - Report on runs and responses
2. Engineer's Report given by Luis Alvarez, EIT
  - Update on TDRA Grant
  - Update on TWDB Sanitary Sewer 2010 Bond Project
  - Update on possible change order for TWDB Sanitary Sewer 2010 Bond Project
3. Discuss and Consider possible action to make progress payment No.1 in the amount of \$310,176.00 to PM Construction for work completed on the 2010 TWDB Sanitary Sewer Project
4. Discuss and consider possible action to approve change order in the amount of \$52,275.00 to PM Construction for pipe bursting sections of Lamar and 5<sup>th</sup> Ave.
5. Discuss and consider possible action to approve renewal of Employee Dental Insurance with Met Life
6. Consideration and possible action to engage Germer Gertz, LLP, bond counsel for issuance of District's \$1,325,000 Unlimited Tax Bonds
7. Consideration and possible action to engage First Southwest Company for financial advisory services

8. Consideration and possible action to adopt Reimbursement Resolution under Treasury Regulations §1.150-2 to provide for the reimbursement of cost incurred by the District as to the proposed water system improvement project
9. Consideration and possible action on Post Bond Issuance Compliance Policy

10. Manager's Report

- Regulatory and Compliance update
- Training
- Water Plant status update
- Waste Water Plant status update

11. Ratify Current Bills

12. Director's Comments

13. Public hearing on proposed water system improvement project

- Discussion by Board on District water system
- Presentation by Carroll & Blackman, Inc. on proposed water system improvements
- Presentation on proposed financing for water system improvements
- Public comments
- Close public hearing

14. Consideration and possible action to approve Engineering Report for proposed water system improvement project as presented by Carroll & Blackman, Inc. pursuant to §49.106, Water Code

15. Presentation by legal counsel on procedures for ballot proposition and election calendar for proposed \$1,325,000 Unlimited Tax Bonds, Series 2013

16. Consideration and possible action to adopt Order Calling Election on the proposition for the issuance of Jefferson County Water Control & Improvement District No. 10 Unlimited Tax Bonds, in one or more series, in the aggregate principal amount of \$1,325,000. with said Bonds from each series or issue to mature serially within twenty-five (25) years from their date and to be sold at said prices and bear interest at such rate or rates as shall be deemed within the discretion of the Board of Directors for the purpose of purchasing, constructing, acquiring, owning, operating, repairing or improving facilities, plants, equipment, improvements and appliances needed for the District's water system and authorizing said Bonds to be secured by and paid from the levy and collection of an ad valorem tax upon all taxable property in the District in an amount sufficient to pay the interest on the Bonds and the creation of a sinking fund for the payment of the principal of the Bonds without limit as to rate or amount

17. Comments from the Public and Board Members

18. Adjourn Public Hearing

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