

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 June, 2013 for the purpose of the Regular Meeting to take place following at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Regular Meeting to Order

1. Approve Minutes from May 16, 2013 Workshop & Regular Meeting.
2. Fire Report:
 - Report for Runs and Response
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. Consideration and possible action to approve payment request number 1 from HB Neild Construction in the amount of \$143,475.50.
5. Presentation by Vince Zubicek with Schneider Electric on energy management through Performance Contract
6. Consideration and possible action to authorize the General Manager and the Board President to further explore Schneider Electric and Water District No.10 potential projects.
7. Consideration and possible action to approve Texas County and District Retirement System Plan Year 2014.
8. Consideration and possible action to receive and review proposals for architectural services for Fire Station Project.
9. Consideration and possible action to authorize General Manager to set up interviews with one or more Architect Firms.

10. Manager's Report:
 - Regulatory Compliance
 - Water Plant/Wastewater Plant Status
 - Training
 - Maintenance
11. Ratify Current Bills.
12. Close Regular Meeting
13. Open Executive Session for discussion of Real or Personal Property (a Plat of a tract of land 0.4591 acres of Lot 9 Kinard Gardens) per Section 552.105 of the Government Code.
14. Close Executive Session
15. Open Regular Meeting
16. Consideration and possible action on subject discussed in Closed Executive Session.
17. Director's Comments.
18. 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