

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 21st day of March, 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 January 17, 2013 Regular Meeting.
Approve Minutes from February 7, 2013 Special Meeting
Approve Minutes from February 28, 2013 Regular Meeting & Public Hearing
2. Fire Report:
 - Report for Runs and Response
3. Engineer's Report:
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on TWDB Sanitary Sewer Bond
4. Discuss and Consider possible action to approve Engineering Report/Cost Estimates for use of Surplus Funds for additional projects under the Texas Water Development Board 2009 Sanitary Sewer Improvements Project.
5. Discuss and Consider possible action on election procedures including setting compensation for Judge, Alternate Judge and Clerks for May 11, 2013 Ballot Proposition Election.
6. Discuss and Consider possible action on renewal of VFIS one year contract Fire Department Insurance.

7. Discuss and consider possible action to authorize request for proposal for independent accountant and accounting services.
8. Manager's Report:
 - Regulatory Compliance
 - Training
 - Water Plant Status
 - Wastewater Treatment Plant Status
9. Ratify Current Bills.
10. Director's Comments.
11. 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