

NOTICE OF
BUDGET WORKSHOP
&
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 3:00 pm o'clock on the 16th day of May, 2013 for the purpose of Budget Workshop and the Regular Meeting to take place following at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Budget Workshop to Order

1. Presentation of 2013-2014 General Fund Budget proposal.
2. Presentation of 2013-2014 Fire Department Fund proposal.
3. Close Budget Workshop.

Call Regular Meeting to Order

1. Approve Minutes from April 18, 2013 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 canvass returns and declare results of May 11, 2013, election and bond issue proposition.

5. Consideration and possible action to adopt Order Canvassing Returns & Declaring results of May 11, 2013 bond issue proposition.
6. Consideration and possible action to approve compensation to election officials.
7. Consideration and possible action to approve 2013-2014 General Fund Budget.
8. Consideration and possible action to approve 2013-2014 Fire Department Fund Budget.
9. Consideration and possible action on Delinquent Customer Advanced Payment Policy.
10. Manager's Report:
 - Regulatory Compliance
 - Water Plant/Wastewater Plant Status
 - Training
 - Maintenance
11. Ratify Current Bills.
12. Director's Comments.
13. 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