

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 15th day of August, 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 July 18, 2013 Regular Meeting.
2. Fire Report:
 - Report for Runs and Response
 - Training Report
3. Engineer's Report:
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on Water Plant Improvement Project
4. Consideration and possible action to execute an amended Engineering Services Contract for Texas Water Development Board 2010 Surplus Funds Project.
5. Consideration and possible action for Pay Request No.2 in the amount of \$13,288.95 to H. B. Neild & Sons, Inc. for work completed on the Hurricane Ike/Dolly Round 1 Critical Infrastructure Improvements Project.
6. Consideration and possible action to authorize the General Manager to solicit Request for Qualifications for engineering firms dealing with energy savings performance contracts.
7. Consideration and possible action to review Architect Firm scores and authorize the General Manager to schedule a meeting with selected Firm for possible Contract Execution.

8. Manager's Report:

- Regulatory Compliance
- Training
- Water Plant Status
- Wastewater Treatment Plant Status

9. Close Regular Meeting

10. Open Executive Session for discussion of Real or Personal Property (a Plat of a tract of land 0.2130 acres of Lot 12 Track 2, Lot 13 Tracks 2&3, Lot 14 Track 2 and Lot 15 Track 2) per Section 552.105 of the Government Code.

11. Close Executive Session

12. Open Regular Meeting

13: Consideration and Possible Action for topic discussed in Closed Executive Session.

14. Ratify Current Bills.

15. Director's Comments.

16. 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