

**NOTICE OF**  
**SPECIAL 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 29th 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. Consideration and possible action to approve the 2013 Tax Appraisal Roll.
2. Consideration and possible action to approve the setting of the Tax Exemptions.
3. Consideration and possible action to approve setting of the 2013 Proposed Tax Rate.
4. Consideration and possible action to set a Public Hearing for the 2013 Proposed Tax Rate.
5. Consideration and possible action to authorize Legal Counsel to review Architect contract.
6. Consideration and possible action for the Board to appoint two members to work with the General Manager and Architect on the Fire Station Project.
7. Director's Comments
8. 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)

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Administrative Officer