

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 18th day of July, 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 June 20, 2013 Regular Meeting.
2. Fire Report:
 - Report for Runs and Response
3. Engineer's Report:
 - Progress Update on TDRA/TGLO Grant
 - Progress Update on Water Plant Improvement Project
 - Progress Update on TWDB Sanitary Sewer Bond
4. Consideration and possible action for approval of Change Order No.2 (FINAL) for the Texas Water Development Board 2010 Sanitary Sewer Project.
5. Consideration and possible action for approval of Pay Request #2 (includes release of retainage) for the 2010 Sanitary Sewer Project which is contingent upon the acceptance of final closeout documents by the Texas Water Development Board.

6. Consideration and possible action for approval of the Certificate of Construction Completion for the 2010 Sanitary Sewer Project.
7. Consideration and possible action on Revised Engineering Report for use of surplus funds for the 2010 Texas Water Development Board Sanitary Sewer Project presented by Carroll & Blackman, Inc. under Water Code §49.106 as to proposed utility system improvement project.
8. Consideration and possible action to approve and submit the District's 2013 Sanitary Sewer Overflow Corrective Action Plan to the Texas Commission on Environmental Quality.
9. Public Comment Session on 2012 Consumer Confidence Report.
10. Presentation from Architectural Firms that submitted a Statement of Qualifications for Architectural Services.
 - a. Don Labiche, The Labiche Architectural Group, Inc
 - b. J. Rob Clark, Architectural Alliance, Inc
 - c. Sina K. Nejad, P.E., Sigma Engineers, Inc.
11. Presentation on preparation and submission of Bond Application for Jefferson County WCID No.10 for District Water System Improvement Project.
12. Consideration and possible action on Resolution authorizing submission of Non-Developer Bond Application to Texas Commission on Environmental Quality (the "TCEQ") for District Water System Improvement Project (the "Project").
13. Consideration and possible action to engage Carroll & Blackman, Inc. as engineers for the Project.
14. Manager's Report:
 - Regulatory Compliance
 - Training
 - Water Plant Status
 - Wastewater Treatment Plant Status
 - Quarterly Report
15. Close Regular Meeting
16. 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.

17. Close Executive Session
18. Open Regular Meeting
19. Consideration and possible action on subject discussed in Closed Executive Session.
20. Ratify Current Bills.
21. Director's Comments.
22. 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