

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 19th day of September, 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:
 - August 15, 2013 Regular Meeting.
 - August 29, 2013 Special Meeting.
2. Public Hearing on 2013 Tax Rate:
 - Presentation on 2013 Tax Rate
 - Public Comments
 - Director's Comment
 - Close Public Hearing
3. Consideration and possible action to adopt 2013 Tax Rate.
4. Fire Report:
 - Report for Runs and Response
 - Report on Training
5. 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.
 - Progress Report on 2013 Bond.
 - Progress Report on under sized water lines

6. Consideration and Possible action to authorize pay request No. 3 to H.B. Neild & Sons, Inc. for work completed on the Hurricane Ike/Dolly Round 1 Grant Project.
7. Manager's Report:
 - Regulatory Compliance
 - Training
 - Water Plant Status
 - Wastewater Treatment Plant Status
8. Consideration and Possible action to purchase a Compact Excavator.
9. Consideration and Possible action to reserve Date and Place for Christmas Party.
10. Close Regular Meeting
11. 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.
12. Close Executive Session
13. Open Regular Meeting
14. Consideration and Possible Action for topic discussed in Closed Executive Session.
15. Ratify Current Bills.
16. Director's Comments.
17. 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