

**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 17th day of October, 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 September 19, 2013.
2. Fire Report:
  - Report for Runs and Response
  - Report on Training
3. Charlotte Yeates, CPA with Edgar Kiker & Cross will present the Fiscal Year 2012-2013 Audit
4. Consideration and Possible action to approve the Fiscal Year 2012-2013 Audit.
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.
  - Report on under sized/asbestos cement water lines
6. Consideration and Possible action to authorize pay request No. 4 to H.B. Neild & Sons, Inc. for work completed on the Hurricane Ike/Dolly Round1 Grant Project.

7. Consideration and Possible action to authorize pay request to H. B. Neild & Sons, Inc. for the new Steel Cover and water line Header Piping work.
8. Consideration and possible action on undersized/asbestos cement water lines.
9. Review cost estimates from Rob Clark with Architectural Alliance.
10. Consideration and Possible action to authorize General Manager & Architect Committee to finalize the Architect Contract with Architectural Alliance.
11. Consideration and Possible action on estimated cost for Building Program, Survey and Conceptual Drawing from Rob Clark with Architectural Alliance for the Fire Station Capitol Improvement Project.
12. Manager's Report:
  - Regulatory Compliance
  - Training
  - Water Plant Status
  - Wastewater Treatment Plant Status
  - Quarterly Report

Close Regular Meeting

13. 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.
14. Close Executive Session
15. Consideration and Possible Action for topic discussed in Closed Executive Session.
16. Open Regular Meeting
17. Ratify Current Bills.
18. Director's Comments.
19. 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