

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 December, 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 November 21, 2013.
2. Fire Report:
 - Report for Runs and Response
 - Report on Training
3. 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
4. Consideration and Possible action to sign Tri-Party Collateral Agreement with Wells Fargo and Bank of New York Mellon.
5. Consideration and Possible action to approve Investment Policy.
6. Consideration and Possible action to appoint Audit Committee.

7. Consideration and possible action to approve Purchase and Sale Agreement and earnest money deposit for proposed fire station project.
8. Consideration and possible action to approval Reimbursement Resolution for proposed fire station project.
9. Consideration and Possible action to approve Interlocal Fire Protection Agreement with the City of Nederland.
10. Consideration and Possible action to approve Holidays for year of 2014.
11. Manager's Report:
 - Regulatory Compliance
 - Training
 - Water Plant Status
 - Wastewater Treatment Plant Status
12. Ratify Current Bills.
13. Director's Comments.
14. 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