

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 20th day of February, 2014 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose o

Call Regular Meeting to Order

1. Approve Minutes from:

- January 30,2014 Regular Meeting
- February 6,2014 Workshop and Special Meeting
- February 13,2014 Public Hearing

2. Fire Report:

- Report for Runs and Response
- Report on Training
- Report on Equipment

3. Engineer's Report:

- 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 renew the District's Dental, Vision and Long Term Disability Insurance Plans.

5. Consideration and possible action to adopt Order Calling Election on the proposition for the issuance of Jefferson County Water Control & Improvement District No. 10 Unlimited Tax Bonds, in one or more series, in the aggregate principal amount of \$1,000,000 with said Bonds from each series or issue to mature serially within forty (40) years from their date and to be sold at said prices and bear interest at such rate or rates as shall be deemed within the discretion of the Board of Directors for the purpose of constructing a new Fire Station authorizing said Bonds to be secured by and paid from the levy and collection of an ad valorem tax upon all taxable property in the District in an amount sufficient to pay the interest on the Bonds and the creation of a sinking fund for the payment of the principal of the Bonds without limit as to rate or amount.
6. Adopt Order Calling Directors Election for May 10, 2014 and appointing election officials.
7. Consideration and possible action to sign the Inter-Local Agreement for Elections with the City of Nederland and the Nederland Independent School District.
8. Consideration and possible action to sign the Inter-Local Agreement with the City of Nederland for Fire Protection Service.
9. Manager's Report:
 - Regulatory Compliance
 - Training
 - Water Plant Status
 - Wastewater Treatment Plant Status
10. Ratify Current Bills
11. Director's Comments.
12. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager.
13. Adjourn Closed Executive Session and return to Open Meeting.
14. Consider any action discussed in Closed Executive Session.
15. 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