

**NOTICE OF**  
**WORKSHOP & 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 3:00 pm o'clock on the 30th day of January, 2014 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Workshop to Order.

1. Presentation on proposed Fire Station by Rob Clark with Architectural Alliance.
2. Director's questions and comments

Close Workshop and Call Regular Meeting to Order

1. Approve Minutes from December 19, 2013.
2. Consideration and possible action to approve proposed Fire Station Budget as presented by Rob Clark.
3. Consideration and possible action to set Public Hearing on proposed Fire Station.
4. Fire Report:
  - Report for Runs and Response
  - Report on Training
  - Report on Equipment
5. Presentation by George Newsome, P.E. on proposed commercial development for Mark Vernon.
6. Consideration and possible action on proposed Commercial Development.

7. 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
8. Consideration and Possible action to approve final pay request and release of retainage for H.B. Neild, Inc.
9. Consideration and Possible action to accept Certificate of Construction Completion for Grant Project from Texas General Land Office Hurricane Ike/Dolly Round 1 Critical Infrastructure.
10. Consideration and Possible action to sign Interlocal Agreement for Fire Protection Services with the City of Nederland.
11. Consideration and Possible Action to purchase the property located at 2514 Price Street for \$100,000.00 and to close within 10 days.
12. Report by Legal Counsel on May 10, 2014 Bond and Director's Election.
13. Manager's Report:
  - Regulatory Compliance
  - Training
  - Water Plant Status
  - Wastewater Treatment Plant Status
  - Quarterly Report
14. Ratify Current Bills.
15. Director's Comments.
16. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager.
17. Adjourn Closed Executive Session and return to Open Meeting.
18. Consider any action discussed in Closed Executive Session.
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.