

**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 March, 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:

- February 20,2014 Regular Meeting
- February 28,2014 Special Meeting

Fire Report:

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

2. Engineer's Report:

- Progress Report on 2010 Bond.
- Progress Report on 2013 Bond.
- Report on under sized/asbestos cement water lines

3. Mark Vernon would like to address the Board about the status of his potential development to be located on Highway 69.

4. Consideration and possible action on providing water, sewer, and fire protection for Mark Vernon's proposed development.
5. Execution of the Order as to Unopposed Status of Director Candidates for May 10, 2014 Director's Election as prescribed by the Secretary of State, §2.051-2.053 of the Texas Election Code.
6. Consideration and possible action to schedule Public Hearing for the proposed Fire Station.
7. Manager's Report:
  - Regulatory Compliance
  - Training
  - Water Plant Status
  - Wastewater Treatment Plant Status
8. Ratify Current Bills
9. Director's Comments.

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