

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 3:30 pm o'clock on the 21st day of November, 2013 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Workshop to Order.

Presentation by Scott Miller with Gulf Coast Companies on Employee Health Insurance.

Close Workshop

Call Regular Meeting to Order.

1. Approve Minutes from October 17, 2013.
2. Consideration and Possible action to sign a one year contract with approved Employee Health Insurance Provider.
3. Fire Report:
 - Report for Runs and Response
 - Report on Training
4. Presentation by Joe Morrow with First Southwest Company on Proposed Fire Station Finance Options and Tax Impact Analysis.
5. Consideration and Possible action to sign Agreement for Architectural Services with Architectural Alliance for Proposed Fire Station.
6. Consideration and Possible action to approve and sign Resolution for the 2013 Certified Roll Tax Summary.
7. Consideration and Possible action to sign Tri-Party Collateral Agreement with Wells Fargo.

8. Consideration and Possible action to approve Christmas Gift Cards for Employees.
 9. Consideration and possible action on Interlocal Agreement with City of Groves for use of potable water tank
 10. Consideration and possible action on requests for service outside the District
 11. 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
 12. Consideration and Possible action to approve Pay Estimate of \$19,972.82 to H.B. Neild for a new metal canopy and distribution system header piping.
 13. Consideration and possible action on undersized/asbestos cement water lines.
 14. Manager's Report:
 - Regulatory Compliance
 - Training
 - Water Plant Status
 - Wastewater Treatment Plant Status
 15. Ratify Current Bills.
- Close Regular Meeting
16. Open Executive Session for discussion of Real or Personal Property pursuant to §551.074 Texas Government Code as to Lot 12 Track 2, Lot 13 Tracks 2&3, Lot 14 Track 2 and Lot 15 Track 2.
 17. Close Executive Session
 18. Consideration and Possible Action for topic discussed in Closed Executive Session.
 19. Open Regular Meeting
 20. Director's Comments.
 21. 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