

NOTICE OF
REGULAR MEETING
&
PUBLIC HEARING

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 5:00 pm o'clock on the 17th day of April, 2014 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:
 - March 20, 2014 Regular Meeting
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. Presentation by request of Mark Vernon to serve commercial development outside of District pursuant to 49.215 Texas Water Code.
5. Adjourn Open Meeting go into Executive Session Section 551.071 of the Government Code for consultation with legal counsel.
6. Close Executive Session and return to Open Meeting.
7. Consideration and possible action to approve Agreement to serve commercial development outside of District pursuant to 49.215 Texas Water Code.

8. Consideration and possible action to sign engagement letter with Edgar Kiker & Cross to perform the 2013-2014 Financial Audit.
 9. Manager's Report:
 - Regulatory Compliance
 - Training
 - Maintenance
 - Quarterly Report
 10. Ratify Current Bills
 11. Director's Comments.
 12. Adjourn
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Call Public Hearing to Order at 6:00 PM.

1. Discussion by Board on Proposed Fire Station.
2. Presentation by Rob Clark with Architectural Alliance, Inc. on construction and financing of New Fire Station.
3. Presentation by Joe Morrow with First Southwest Company on financing options of New Fire Station.

Public Comments.

Close Public Hearing

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