

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 19th day of June, 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 May 15, 2014 Budget Workshop & Regular Meeting.
2. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
3. Engineer's Report:
 - Sanitary Sewer 2010 Bond.
 - Progress Report on 2013 Bond.
 - Report on under sized/asbestos cement water lines
4. Consideration and possible action to dispose of surplus property located at 2514 Price St, Nederland, Texas.
5. Consideration and possible action to accept proposal from Larry's Mobile Home and House Moving Co.
6. Consideration and possible action to approve and sign Bill of Sale for 2514 Price St., Nederland, Texas.
7. Adjourn Open Meeting go into Closed Executive Session per Section 551.071 of the Government Code for consultation with legal counsel relating to possible litigation.

8. Close Executive Session and return to Open Meeting.
9. Consideration and possible action on response to items discussed in Closed Executive Session.
10. Consideration and possible action to authorize the Architect to complete the necessary documents and plans for the new Fire Station.
11. Consideration and possible action to authorize Legal Counsel and Financial Advisor to start Texas Commission on Environmental Quality Application for new Fire Station.
12. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
13. Ratify Current Bills
14. Director's Comments.
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