

NOTICE OF
BUDGET 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 15th day of May, 2014 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Budget Workshop to Order

- Presentation by General Manager on 2014-2015 General Fund Budget Proposal.
- Presentation by Fire Chief and General Manager on 2014-2015 Fire Department Budget Proposal.

Director's Comments

Close Budget Workshop and Open Regular Meeting

1. Swear in Oath of Office for Loretta Wade, Lester Crooks and Stephen Savant.
2. Organize the Board of Director's
3. Consideration and possible action to canvass returns and declare results of May 10, 2014, election on Bond issue proposition.
4. Consideration and possible action to adopt Order Canvassing Returns & Declaring Results of May 10, 2014 Bond issue proposition.
5. Approve Minutes from:
 - April 17, 2014 Public Hearing and Regular Meeting

6. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment

7. 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

8. Presentation by Legal Council on District's ability to serve development outside of District pursuant to 49.215 Texas Water Code.

9. Consideration and possible action to approve Texas County & District Retirement System for Plan Year 2015.

10. General Manager Report
 - Training
 - Maintenance

11. Consideration and possible action to approve General Fund Budget for 2014-2015.

12. Consideration and possible action to approve Fire Department Budget for 2014-2015.

11. Ratify Current Bills

12. Director's Comments.

13. 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