

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
Marylyn Byrd, 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 17th day of July, 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. Public Comment Session on 2013 Consumer Confidence Report.
2. Approve minutes from June 19, 2014 Regular Meeting.
3. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
4. Engineer's Report:
 - Sanitary Sewer 2010 Bond
 - Progress Report on 2013 Bond
 - Report on under sized/asbestos cement water lines
5. Presentation by Mark Vernon and consultants on the District's ability to serve development MSV Limited outside of the District pursuant to 49.215 Texas Water Code.
6. Consideration and possible action to approve necessary petitions and interim service and annexation agreement for the MSV Limited development.

7. Consideration and possible action to dispose of surplus property (1996 Sewer Cleaning Machine) located at 3707 Central Blvd, Nederland, TX pursuant to §49.226, Texas Water Code.
8. Consideration and possible action to accept proposal of \$1,000 for the sewer cleaning machine or authorize sale at public auction.
9. Consideration and possible action to approve request for proposals for energy service providers.
10. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
 - Quarterly Investment Report
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