

NOTICE OF

PUBLIC HEARING & 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 18th day of September, 2014 at its regular meeting place at 3707 Central Blvd. near the City of Nederland, Texas for the purpose of:

Call Public Hearing to Order

1. Public Hearing on 2014 Tax Rate:
 - Presentation on 2014 Tax Rate
 - Public Comments
 - Director's Comment
 - Close Public Hearing

Call Regular Meeting to Order

1. Approve minutes from August 21, 2014 Workshop & Regular Meeting
2. Consideration and possible action to adopt 2014 Tax Rate
3. Presentation by Rob Clark, Architectural Alliance, Inc. on new fire station
4. Consideration and possible action to approve progress payment to Architectural Alliance, Inc. for work completed on the new fire station project
5. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment

6. Engineer's Report:
 - Sanitary Sewer 2010 Bond
 - Progress Report on 2013 Bond
 - Report on under sized/asbestos cement water lines
7. Consideration and possible action of construction contract award for the Washington Travis water line repair
8. Consideration and possible action on retiree health reimbursement benefits
9. Consideration and possible action on employee health insurance
10. General Manager's Report:
 - Training
 - Maintenance
 - Regulatory Update
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