

NOTICE OF
SPECIAL 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 28th day of February, 2014 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Special Meeting to Order

1. Consideration and possible action to amend the Election Order for the Director's Election May 10, 2014.
2. Consideration and possible action to amend Order Calling Election on the proposition for the issuance of Jefferson County Water Control & Improvement District No. 10 Unlimited Tax Bonds, in one or more series, in the aggregate principal amount of \$1,000,000 with said Bonds from each series or issue to mature serially within forty (40) years from their date and to be sold at said prices and bear interest at such rate or rates as shall be deemed within the discretion of the Board of Directors for the purpose of constructing a new Fire Station authorizing said Bonds to be secured by and paid from the levy and collection of an ad valorem tax upon all taxable property in the District in an amount sufficient to pay the interest on the Bonds and the creation of a sinking fund for the payment of the principal of the Bonds without limit as to rate or amount.
3. Consideration and possible action to cancel the Inter-Local Agreement for Elections with the City of Nederland and the Nederland Independent School District.
4. Consideration and possible action to approve the Jefferson County Inter-Local Election Services Agreement.
5. Director's Comments.
6. 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.