

NOTICE OF

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
Marylyn Byrd, 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 21st day of August, 2014 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Workshop to Order

1. Presentation and discussion on Retiree Health Reimbursement Benefits
2. Presentation and discussion on Fire Department reimbursement policies

Adjourn Workshop and call Regular Meeting to order

1. Approve minutes from July 17, 2014 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 approve the 2014 Tax Appraisal Roll
5. Consideration and possible action to approve setting of the Tax Exemptions

6. Consideration and possible action to approve setting of the 2014 Proposed Tax Rate
7. Consideration and possible action to set a Public Hearing for the 2014 Proposed Tax Rate
8. Consideration and possible action to adopt resolution to authorize legal counsel to file application for the Water Plant Improvements 2014 Bond
9. Consideration and possible action on request from Shell Pipeline Company for consent to assignment of right of way agreement
10. Consider approving license to encroach agreement for residence located at 2514 Highland Blvd.
11. Consideration and possible action to make reservations for Christmas Party
12. Consideration and possible action to adopt formal Fire Department reimbursement policies
13. Consideration and possible action on Retiree Health Reimbursement Benefits
14. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
15. Ratify Current Bills
16. Director's Comments
17. 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