

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 16th day of October, 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 Employee Health Insurance Premiums

Adjourn Workshop and call Regular Meeting to order

1. Approve minutes from September 18, 2014 Public Hearing and Regular Meeting
2. Presentation by City of Nederland City Manager, Christopher Duque, and Mayor, Dick Nugent, on possible Interlocal Agreement authorizing the Water District to sell water to the City of Nederland.
3. Presentation by Edgar, Kiker and Cross, CPAs on the fiscal year 2013-2014 audit
4. Consideration and possible approval of the fiscal year 2013-2014 audit
5. Consideration and possible approval to sign resolution approving 2014 Certified Tax Roll Summary
6. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment

7. Engineer's Report:
 - Sanitary Sewer 2010 Bond
 - Progress Report on 2013 Bond
 - Report on under sized/asbestos cement water lines
8. Consideration and possible action to authorize Jeff Leavins, PE with Carroll & Blackmon, Inc. to start plans and specifications for Sanitary Sewer Rehabilitation project on Hwy 347 between Lamar and 1st Avenue.
9. Consideration and possible action on Employee Health Insurance Premiums
10. Consideration and possible action on Employee TASC Card Benefits Program
11. Consideration and possible action on Retiree Health Reimbursement Benefits
12. Report by Legal Counsel on manner of financing Energy Service Provider Project
13. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
 - Quarterly Investment Report
14. Ratify Current Bills
15. Director's Comments
16. 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.