

**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 20th day of November, 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. Report from Legal Counsel on the District's ability to serve development MSV Limited outside of the District pursuant to 49.215 Texas Water Code
2. Discussion on options to sell water to the City of Nederland and/or continue with MSV Limited Petition to Annex

Adjourn Workshop & Call Regular Meeting to Order

1. Approve minutes from October 16, 2014 Workshop and 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
  - Report on feasibility of chlorine contact chamber for wastewater treatment plant
4. Consideration and possible action to authorize district representatives to negotiate and execute renewal/extension of a Water Supply Contract with the Lower Neches Valley Authority

5. Consideration and possible action on name of new fire station
6. Consideration and possible action on new fire station plaque
7. Consideration and possible action on new Retiree Health Reimbursement Benefit Policy
8. Consideration and possible action on District Investment Policy and Strategies
9. Consideration and possible action on Christmas gift card to employees
10. Consideration and possible action on Interlocal Agreement with the City of Nederland on the sale/resale of water to MSV Limited
11. General Manager Report
  - Training
  - Maintenance
  - Regulatory Update
12. Ratify Current Bills
13. Director's Comments
14. 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)

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Administrative Officer