

**NOTICE OF**  
**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 2nd day of April, 2015 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Regular Meeting to Order

1. Approve minutes from February 19, 2015 Regular Meeting
2. Fire Report:
  - Report for Runs and Response
  - Report on Training
  - Report on Equipment
3. Presentation by Robert Slott, Volunteer Fireman, on Central Gardens Neighborhood Watch Program
4. Engineer's Report:
  - Sanitary Sewer 2010 Bond
  - Progress Report on 2013 Bond
  - Hwy 347 Sewer Line Replacement Project
5. Consideration and possible action to award contract to appropriate vendor for the Hwy 347 (between 1<sup>st</sup> Avenue and Lamar) Sewer Line Replacement Project
6. Presentation by Joe Morrow, First Southwest, on bond status and Debt Service Fund
7. Update by Guy Goodson, Legal Counsel, on the SCADA and Water Plant Improvements Project Bond for \$1.325 million
8. Consideration and possible action on 2015 Bond Issue (SCADA System)
9. Report by Guy Goodson, Legal Counsel, on Application for 2015A Bond (Fire Station)

10. Presentation by Guy Goodson on the District's ability to serve development MSV Limited outside of the District pursuant to 49.215 Texas Water Code
11. General Manager Report
  - Training
  - Maintenance
  - Regulatory Update
  - Update on Plumbing Inspections
  - Update on Texas Railroad Commission Underground Damage Prevention Program
  - Update on possible Capital Improvements
12. Consideration and possible action to amend Exhibit A of the Jefferson County WCID No. 10 Service Policy – Plumbing Permit / Inspection Fees
13. Ratify Current Bills
14. Director's Comments
15. Adjourn

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

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.