

**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 15th day of January, 2015 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Workshop to Order

1. Workshop to discuss Energy Service Provider Request for Qualifications

Adjourn Workshop and Call Regular Meeting to Order

1. Approve minutes from December 18, 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 Washington Water Line Project
4. Consideration and possible action on Energy Service Provider Request for Qualifications
5. General Manager Report
  - Training
  - Maintenance
  - Regulatory Update
  - Quarterly Investment Report

6. Ratify Current Bills
7. Director's Comments
8. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager
9. Adjourn Closed Executive Session and return to Open Meeting.
10. Consider any action discussed in Closed Executive Session.
11. 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