

**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 19th day of February, 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 January 15, 2015 Workshop & 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 to make payment to SKE, Inc. in the amount of \$48,800 for the Washington Water Line Project
5. Consideration and possible action to approve Certificate of Construction Completion for the Washington Water Line Project
6. Consideration and possible action to engage GERMER PLLC, bond counsel for issuance of District's \$1,000,000 Unlimited Tax Bonds for a new Fire Station
7. Consideration and possible action to adopt resolution to authorize legal counsel to file application for the 2015 Fire Station Bond
8. Report by Legal Counsel on proposed codification of Water District 10 enabling legislation

9. Consideration and possible action to sign one year contract with Principal for dental and vision insurance coverage

10. General Manager Report

- Training
- Maintenance
- Regulatory Update
- Budget Review

11. Ratify Current Bills

12. Director's Comments

13. 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