

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 on the 18th day of June, 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 May 21, 2015 Workshop and Regular Meeting
2. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
3. Engineer's Report:
 - Progress report on lift station project from TWDB bond
4. Report on the District's \$1,325,000 Unlimited Tax Bonds, Series 2015; presentation of bids received for the Bonds by First Southwest Company as financial advisor and recommendation of award of sale of the Bonds
5. Consideration and possible action to award bid for sale of the Bonds
6. Consideration and possible approval of:

**ORDER AUTHORIZING THE ISSUANCE OF
JEFFERSON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10
\$1,325,000 UNLIMITED TAX BONDS, SERIES 2015;
AWARDING THE SALE OF THE BONDS; AUTHORIZING THE
LEVY OF AN AD VALOREM IN SUPPORT OF THE BONDS;
ENTERING INTO A PAYING AGENT/REGISTRAR AGREEMENT;
APPROVING AN OFFICIAL STATEMENT; AND OTHER
MATTERS AND RELATED TO THE ISSUANCE OF SAID BONDS**

7. Consideration and possible action to authorize execution and delivery of documents, affidavits, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Officials to take such action and to execute such documents as may be necessary for such Bond issue
8. Consideration and possible action to authorize Jeff Leavins, PE, with Carroll and Blackman, Inc. to formulate engineer's cost estimate on necessary future bond projects
9. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
10. Ratify Current Bills
11. Director's Comments
12. 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.

(DISTRICT SEAL)

Administrative Officer