

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 20th day of August, 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 July 16, 2015 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
 - Progress report on future bond projects
 - Progress report on flocculator repair or replace
4. Consideration and possible action to approve progress payment for new fire station to Architectural Alliance in the amount of \$22,400
5. Report by Guy Goodson, Legal Counsel, on the status of the 2015 (SCADA) and 2015A (Fire Station) bond financings
6. Review Order of the Texas Commission on Environmental Quality authorizing District Unlimited Tax Bonds, Series 2015A
7. Consideration and possible action to authorize First Southwest Company, LLC, to (i) prepare a Notice of Sale and Preliminary Official Statement for the Bonds and authorizing the distribution thereof, (ii) authorize publication of Notice of Sale for the Bonds and (iii) secure a bond rating, if applicable

8. Consideration and possible action to authorize execution and delivery of documents, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Manager and other District Officials to take such action and to execute such documents as may be necessary for such sale and issuance of the Bonds
9. Consideration and possible action to approve Capitalization Policy
10. Consideration and possible action to approve Resolution for Water Conservation Plan
11. Consideration and possible action to approve ten foot utility and maintenance easement for Jefferson County
12. Consideration and possible action to approve the 2015 Tax Appraisal Roll
13. Consideration and possible action to approve setting of the Tax Exemptions
14. Consideration and possible action to approve setting of the 2015 Proposed Tax Rate
15. Consideration and possible action to set a Public Hearing for the 2015 Proposed Tax Rate
16. Consideration and possible action to approve Christmas Party reservation
17. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
 - Quarterly Investment Report
 - Bond Timeline for Fire Station
18. Ratify Current Bills
19. Director's Comments
20. 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.