

**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 16th day of July, 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. Public Comment Session on 2014 Consumer Confidence Report
2. Approve minutes from June 18, 2015 Regular Meeting
3. Fire Report:
  - Report for Runs and Response
  - Report on Training
  - Report on Equipment
4. Engineer's Report:
  - Progress report on lift station project from TWDB bond
  - Progress report on future bond projects
5. Report by Guy Goodson, Legal Counsel, on the status of the 2015 (Scada) and 2015A (Fire Station) bond financings
6. Consideration and possible action on Texas Water Conservation Association's additional public officials errors and omission coverage options
7. General Manager Report
  - Training
  - Maintenance
  - Regulatory Update

8. Ratify Current Bills
9. Director's Comments
10. 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)

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Administrative Officer