

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 on the 21st day of May, 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. Presentation of 2015-2016 General Fund budget proposal
2. Presentation of 2015-2016 Fire Fund budget proposal

Call Regular Meeting to Order

1. Approve minutes from April 16, 2015 Regular Meeting
2. Presentation by George Newsom, PE, with SouTex Surveyors and Engineers, on future development of tracts of land on Hwy 347 outside Water District 10 service area
3. Consideration and possible action to approve Volunteer Fire Insurance Services of Texas (VFIS) for insurance contract for October 2015 through October 2016 for the fire department
4. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
5. Engineer's Report:
 - Hwy 347 Sewer Line Replacement Project
6. Consideration and possible action to approve final payment to Horseshoe Construction, Inc. in the amount of \$72,970

7. Consideration and possible action to sign certificate of construction completion and begin one year warranty
8. Consideration and possible action on TCDRS plan benefits
9. Consideration and possible action to sign audit engagement letter with Edgar, Kiker, and Cross for 2014-2015 audit
10. Consideration and possible action to approve 2015-2016 General Fund budget
11. Consideration and possible action to approve 2015-2016 Fire Fund budget
12. Review Order of the Texas Commission on Environmental Quality authorizing District Unlimited Tax Bonds
13. 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
14. 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
15. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
16. Ratify Current Bills
17. Director's Comments
18. 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.