

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 19th day of November, 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 October 15, 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 SCADA/Clarifier
4. Consideration and possible action on Christmas gift card to employees
5. Consideration and possible action on 2016 Holiday Schedule
6. Consideration and possible action to approve repairs to water plant flocculator
7. Consideration and possible action on District Investment Policy and Strategies
8. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
 - Quarterly Investment Report

9. Ratify Current Bills
10. Director's Comments
11. 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.