

**NOTICE OF**

**PUBLIC HEARING & 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 17th day of September, 2015 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Public Hearing to Order

1. Public Hearing on 2015 Tax Rate:
  - Presentation on 2015 Tax Rate
  - Public Comments
  - Director's Comment
  - Close Public Hearing

Call Regular Meeting to Order

1. Approve minutes from August 20, 2015 Regular Meeting
2. Consideration and possible action to adopt 2015 Tax Rate
3. Presentation by Andrew Bourgeois, CPA with Edgar, Kiker and Cross, CPAs on the fiscal year 2014-2015 audit
4. Consideration and possible approval of the fiscal year 2014-2015 audit
5. Fire Report:
  - Report for Runs and Response
  - Report on Training
  - Report on Equipment
6. 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

7. Consideration and possible action to approve the Preliminary Official Statement and Notice of Sale for the 2015A Unlimited Tax Bonds
8. Consideration and possible action to set the 2015A Unlimited Tax Bonds date of sale as October 15, 2015
9. Meet in closed or executive session pursuant to §551.071, Texas Government Code: private consultation with legal counsel to discuss development along Highway 347
10. Consideration and possible action in regards to developments along Highway 347 within the District
11. Presentation and ratification of Easement for Road Access with Jefferson County, Texas
12. General Manager Report
  - Training
  - Maintenance
  - Regulatory Update
13. Ratify Current Bills
14. Director's Comments
15. 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.