

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 21st day of January, 2016 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 December 17, 2015 Workshop & Regular Meeting
2. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
3. Engineer's Report
 - Progress Report on 2009 TWDB Lift Station Project
 - Progress Report on SCADA/Clarifier Project
 - Update on changes with Carroll and Blackman
4. Presentation by John Welch, Air Liquide, on future plant water needs
5. Presentation by Guy Goodson, Legal Counsel, on May 2016 Board of Director Elections
6. Consideration and possible action to move May 2016 Board of Director Elections to November 2016 pursuant to Senate Bill 733
7. Consideration and possible action to adopt Order Calling Director's Election for May 7, 2016 and appoint election officials
8. Presentation by Guy Goodson, Legal Counsel, on open carry law and signage as it pertains to Water District 10
9. Consideration and possible action to authorize General Manager to execute contracts on the Board of Director's behalf under House Bill 1295

10. Consideration and possible action to approve Reimbursement Resolution for the 2009 TWDB Lift Station Project overage amount of \$107,506.40 that will be funded from the General Fund
11. Consideration and possible action to approve Reimbursement Resolution for Flocculator Project in the amount of \$37,644 that will be funded from the General Fund
12. Consideration and possible action to authorize the General Manager to send out Request for Proposals to prospective CPA firms for FYE June 30, 2016 Year End Audit
13. Report from General Manager on TCEQ Notice of Enforcement for Wastewater Treatment Plant
14. Consideration and possible action on TCEQ Notice of Enforcement for Wastewater Treatment Plant
15. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
 - Quarterly Investment Report
16. Ratify Current Bills
17. Director's Comments
18. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager
19. Adjourn Closed Executive Session and return to Open Meeting
20. Consider any action discussed in Closed Executive Session
21. 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.