

MINUTES

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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 18th day of February, 2016 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Regular Meeting called to Order at 4:02 p.m. by President Savant.

1. Motion by Crooks, second by Wade to Approve minutes from January 21, 2016 Regular Meeting

Motion Carried

2. Fire Report:

- Report for Runs and Response
- Report on Training
- Report on Equipment

Fire Report Accepted by Unanimous Consent

3. Architect Report:

- Fire Station Progress Report

Architect Report Accepted by Unanimous Consent

4. Consideration and possible action to approve progress payment #1 to G&G Enterprises for completed work on the new fire station

No Action Taken

5. Engineer's Report:

- Progress Report on 2009 TWDB Lift Station Project
- Progress Report on SCADA/Clarifier Project

Accepted by Unanimous Consent

6. Consideration and possible action to designate District capital projects and approve Resolution Expressing Official Intent to Reimburse with Tax-Exempt Obligation Proceeds for Costs Associated with Extensions and Improvements to the District's Utility Systems

Motion by Jackson, second by Crooks to Table Agenda Item and schedule a Workshop for further discussion.

7. Consideration and possible action to amend contract with MK Constructors on 2009 Texas Water Development Board Lift Station Project

Tabled by Unanimous Consent

8. Consideration and possible action to move May 2016 Board of Director Elections to November 2016 pursuant to Senate Bill 733

No Action

9. Motion by Jackson, second by Crooks to adopt Order Calling Director's Election for May 7, 2016 and appoint election officials

Motion Carried

10. Consideration and possible action on posting open carry law signage for Water District 10 Board Meeting Room

No Action Taken

11. General Manager Report

- Training
- Maintenance
- Regulatory Update
- Election Equipment Contract Update
- Budget Review
- Dental and Vision Insurance Renewal Update

Accepted by unanimous Consent

12. Motion by Crooks, second by Wade to Ratify Current Bills

Motion Carried

13. Director's Comments

- Crooks-Has the Water District heard from TCEQ about the enforcement

14. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager

15. Adjourn Closed Executive Session and return to Open Meeting

16. Consider any action discussed in Closed Executive Session

17. 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)

Administrative Officer