

MINUTES

BOARD MEMBERS:

Stephen Savant, President
Lester Crooks, Vice President
Tom Smith, Director
Terry Jackson, Director

STAFF:

Thomas McDonald, General 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 31st day of March, 2016 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Workshop to Order at 4:00 p.m. by Stephen Savant

1. Discussion of enforcement support and scope of services provided by Alan Plummer Associates, Inc.
2. Discussion of buildings versus outside cabinets for lift station electrical components
3. Discussion of possible District capital projects
4. Discussion of possible change order to G&G Enterprises for the new Fire Station

Call Special Meeting to Order at 5:09 p.m. by Stephen Savant

1. Motion by Jackson, second by Smith to authorize the General Manager to proceed with response to TCEQ Notice of Enforcement
Unanimous
2. Consideration and possible action on change order for MK Constructors on housing electrical components
No Action Taken
3. Motion by Crooks, second by Jackson 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
Unanimous

4. Motion by Jackson, second by Crooks to approve change order for Fire Station to install four (4) storm pipes and boots for downspouts between bay doors in the amount of \$3,635.25, and change order for ADA toilet compliance in the amount of \$1550.00.

Unanimous

5. Director's Comments

None

6. 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