

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 April, 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 March 17, 2016 Regular Meeting and from March 31, 2016 Workshop and Special Meeting
2. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
3. Architect Report:
 - Fire Station Progress Report
4. Consideration and possible action to approve Progress Payment #3 to G&G Enterprises for completed work on the new fire station in the amount of \$149,622.80
5. Consideration and possible action to approve Change Order #2 for the new fire station to purchase and install a flag pole and to purchase and install door hardware from door hardware allowance.
6. Consideration and possible action to authorize execution of Engineering Services Agreement between Alan Plummer and Associates and Jefferson County WCID No. 10 for modeling and permit amendment services
7. Consideration and possible action to authorize the General Manager to send out Request for Qualifications for Engineering Services
8. Engineer's Report:
 - Progress Report on 2009 TWDB Lift Station Project
 - Progress Report on SCADA/Clarifier Project
9. Consideration and possible action to approve Progress Payment #2 to MK Constructors in the amount of \$205,564.50 for completed work on the 2009 Texas Water Development Board Lift Station Project

10. Presentation by Joe Morrow, Financial Advisor, on options for rate structure increase and future tax bond or revenue bond to finance proposed improvements
11. Consideration and possible action to proceed with Financial Advisor's options for the Water District rate structure and/or tax bond or revenue bond proposed improvements
12. Consideration and possible action to authorize execution of the Texas Commission on Environmental Quality Proposed Agreed Order for \$9,250.00 for violations of the Texas Water Code and Commission Rules
13. Consideration and possible action to authorize the General Manager to submit a Supplemental Environmental Project Proposal to the Texas Commission on Environmental Quality
14. Review proposals for Financial and Compliance Audit for Jefferson County Water Control and Improvement District No. 10 for the Fiscal Year ending June 30, 2016
15. Consideration and possible action to sign engagement letter with Certified Public Accounting Firm to provide Fiscal Year Audit
16. Consideration and possible action to nominate a Director position for a vacancy on the Jefferson County Appraisal District Board of Directors
17. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
 - Employee Compensation and Benefits
18. Consideration and possible action on General Manager Report
19. Consideration and possible action as to utility service requests along HWY 347 outside the District.
20. Ratify Current Bills
21. Director's Comments
22. 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