

NOTICE OF

WORKSHOP & 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 3:00 pm on the 19th day of May, 2016 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Workshop to Order

1. Presentation by General Manager on 2016-2017 General Fund Budget Proposal
2. Discussion of list of capital improvement projects
3. Presentation by Fire Chief and General Manager on 2016-2017 Fire Fund Budget Proposal

Call Regular Meeting to Order

1. Invocation
2. Pledge of Allegiance
3. Swear in Oath of Office for Terry Jackson and Thomas Smith
4. Organize the Board of Directors
5. Approve minutes from April 19, 2016 Regular Meeting
6. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
7. Architect Report:
 - Fire Station Progress Report
8. Consideration and possible action to approve Progress Payment #4 to G&G Enterprises for \$169,990.60 for the fire station
9. Consideration and possible action to approve Change Order #3 with G&G Enterprises for \$1,295 for the fire station

10. Engineer Report:
 - Progress Report on TWDB Lift Station Project
 - Progress Report on TWDB Application Process for Enforcement Projects
11. Consideration and possible action to approve Progress Payment #3 to MK Constructors for \$169,066.80 for the TWDB Lift Station Project
12. Consideration and possible action to authorize LJA Engineering to begin TWDB Application for 2017 CWSRF
13. Consideration and possible action to approve Texas County & District Retirement System Rate for Plan Year 2017
14. Consideration and possible action to approve rate increase
15. Consideration and possible action to approve General Fund Budget for 2016-2017
16. Consideration and possible action to approve Fire Department Budget for 2016-2017
17. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
18. Consideration and possible action to approve General Manager to solicit Request for Proposals for engineering services for TCEQ enforcement support and artificial wetland rehabilitation
19. Consideration and possible action to revise Reimbursement Resolution
20. Legal Counsel update on funding options for TCEQ enforcement
21. Legal Counsel update on Hwy 347 development outside the District
22. Ratify Current Bills
23. Director's Comments
24. 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