

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 4:00 pm on the 19th day of January, 2017 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. Invocation
2. Pledge of Allegiance
3. Approve minutes from December 15, 2016 Workshop & Regular Meeting
4. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
5. Engineer Report:
 - Progress Report on Texas Water Development Board Lift Station Project
 - Information on water plant expansion electrical upgrade cost
6. Consideration and possible action to approve Progress Payments #10 and #11 to MK Constructors for the Texas Water Development Board Lift Station Project
7. Report by Guy Goodson, Legal Counsel, on the 2017 Texas Water Development Board bond issue and projects
8. General Manager Report
 - a. Training
 - b. Maintenance
 - c. Regulatory Update
9. Ratify Current Bills
10. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager

11. Adjourn Closed Executive Session and return to Open Meeting
12. Consider any action discussed in Closed Executive Session
13. 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