

**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 16th day of February, 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 January 19, 2017 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
6. Report from bond counsel and financial advisor on \$1,000,000 Jefferson County Water Control & Improvement District No. 10 Utility System Revenue Bonds, Series 2017
7. Consideration and possible action to approve:

**ORDER AUTHORIZING THE ISSUANCE OF "JEFFERSON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10 UTILITY SYSTEM REVENUE BONDS, SERIES 2017; PLEDGING REVENUES OF THE DISTRICT TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND ADOPTING OTHER PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY AND DELIVERY OF SAID BONDS**
8. Consideration and possible action to execute Escrow Agreement and Paying Agent/Registrar Agreement with The Bank of New York Mellon Trust Company, N.A.

9. Consideration and possible action to authorize President, Vice President and Secretary or Assistant Secretary of the Board and/or other Corporation officials to execute and deliver such certificates, agreements, affidavits, notices and documents as may be necessary to proceed with the issuance and sale of the \$1,000,000 Jefferson County Water Control & Improvement District No. 10 Utility System Revenue Bonds, Series 2017 and authorizing said President, Vice President and Secretary or Assistant Secretary of the Board and/or other Corporation officials to take such action as may be necessary for the authorization, issuance and sale of said Bonds
10. General Manager Report
  - a. Training
  - b. Maintenance
  - c. Regulatory Update
  - d. Salary and Benefit Information
  - e. Quarterly Investment Report
11. Ratify Current Bills
12. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager
13. Adjourn Closed Executive Session and return to Open Meeting
14. Consider any action discussed in Closed Executive Session
15. Director's Comments
16. 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)

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Administrative Officer