

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 16th day of March, 2017 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Workshop to Order

1. Discussion of employee salaries and benefits

Call Regular Meeting to Order

1. Invocation
2. Pledge of Allegiance
3. Approve minutes from February 16, 2017 Regular Meeting
4. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
5. Engineer Report:
 - Progress Report on engineering feasibility report for Rock Reed Filter Study Pilot
 - Progress Report on Texas Water Development Board Lift Station Project
6. Consideration and possible action to engage LJA Engineering to provide design plans and specifications for chlorine contact chamber
7. Consideration and possible action to approve engagement letter with JR Edwards and Associates for fiscal year ending June 30, 2017 financial audit
8. Consideration and possible action to approve renewal of dental and vision insurance for employees with Principal Financial Group
9. Consideration and possible action on employee salaries and benefits
10. General Manager Report
 - a. Training
 - b. Maintenance
 - c. Regulatory Update

11. Ratify Current Bills
12. Director's Comments
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.