

**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 20th day of April, 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 March 16, 2017 Workshop and Regular Meeting
4. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
5. Report from Guy Goodson, Legal Counsel, on:
 - Possible 2017 Bond Project Timing
 - Rock Reed Filter Pilot Study
 - Texas Legislature Update
 - Air Liquide Project Update
6. Engineer Report:
 - Progress Report on Texas Water Development Board Lift Station Project
 - Discuss November 2017 Bond Project List
7. Consideration and possible action to approve final payment to MK Constructors
8. Consideration and possible action to release retainage to MK Constructors
9. Consideration and possible action to provide Certificate of Construction Completion to MK Constructors
10. Consideration and possible action to amend bond reimbursement resolution

11. General Manager Report
 - a. Training
 - b. Maintenance
 - c. Regulatory Update
 - d. Quarterly Investment Report
12. Ratify Current Bills
13. Director's Comments
14. 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