

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 18th day of May, 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 handbook
2. Discussion of 2017 bond project list
3. Presentation by General Manager on 2017-2018 General Fund Budget Proposal
4. Presentation by Fire Chief and General Manager on 2017-2018 Fire Fund Budget Proposal

Call Regular Meeting to Order

1. Invocation
2. Pledge of Allegiance
3. Approve minutes from April 20, 2017 Regular Meeting
4. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
5. Engineer Report:
 - Report for Stillwater Subdivision Development
6. Report from General Manager and Guy Goodson, Legal Counsel, on TCEQ permit amendment
7. Consideration and possible action on TCEQ permit amendment
8. Report from Joe Morrow, Hilltop Securities, on proposed 2017 bond election and debt service requirements
9. Consideration and possible action to approve General Fund Budget for 2017-2018
10. Consideration and possible action to approve Fire Department Budget for 2017-2018

11. General Manager Report

- a. Training
- b. Maintenance
- c. Regulatory Update
- d. New TCDRS Employer Rate

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