

**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 June, 2016 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Workshop to Order

1. Presentation by General Manager on rate increase
2. Presentation by General Manager on General Fund Budget

Call Regular Meeting to Order

1. Invocation
2. Pledge of Allegiance
3. Organize the Board of Directors
4. Approve minutes from May 19, 2016 Workshop & Regular Meeting
5. Consideration and possible action to adopt Resolution Calling the Series 2015 JCWCID 10 Unlimited Tax Bonds (the "Bonds") maturing 2033, 2034, and 2035 in the amount of \$275,000 at par as of August 15, 2016 and authorize the Paying Agent Registrar for the Bonds to deliver the Notice of Redemption
6. Engineer Report:
  - Progress Report on TWDB Lift Station Project
  - Progress Report on TWDB Application Process for Enforcement Projects
7. Consideration and possible action to approve Progress Payment #4 to MK Constructors for \$309,683.80 for the Texas Water Development Board Lift Station Project
8. Fire Report:
  - Report for Runs and Response
  - Report on Training
  - Report on Equipment

9. Architect Report:
  - Fire Station Progress Report
10. Consideration and possible action to approve Progress Payment #5 to G&G Enterprises for \$216,997.96 for the fire station
11. Consideration and possible action to approve Change Order #4 with G&G Enterprises for \$3,850 for the fire station
12. Consideration and possible action to approve Certificate of Substantial Completion from Rob Clark, Architectural Alliance, on the new fire station
13. Consideration and possible action to release retainage on new fire station
14. Consideration and possible action to set the date for the Grand Opening of the new fire station
15. Consideration and possible action to approve rate increase
16. Consideration and possible action to approve General Fund Budget for 2016-2017
17. General Manager Report
  - Training
  - Maintenance
  - Regulatory Update
18. Consideration and possible action to engage engineering firm for TCEQ enforcement support and artificial wetland rehabilitation project pursuant to the Request for Qualifications
19. Consideration and possible action to amend personnel policy section 7.03(d)
20. Ratify Current Bills
21. Director's Comments
22. 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.