

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 21st day of July, 2016 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. Public Comment Session on 2015 Consumer Confidence Report
4. Approve minutes from June 16, 2016 Workshop & Regular Meeting
5. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
6. Architect Report:
 - Fire Station Progress Report
7. Consideration and possible action to approve final payment including retainage to G&G Enterprises for \$93,278.64 for the new fire station
8. Consideration and possible action to approve Certificate of Final Completion from Rob Clark, Architectural Alliance, on the new fire station
9. Consideration and possible action on Fire Department Agenda and Events for Grand Opening on Tuesday, August 9th at 6:00pm
10. Engineer Report:
 - Progress Report on Texas Water Development Board Lift Station Project
 - Progress Report on Texas Water Development Board Application Process for Enforcement Projects
 - Report on Air Liquide

11. Consideration and possible action to approve Progress Payment #5 to MK Constructors for \$177,854.40 for the Texas Water Development Board Lift Station Project
12. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
 - Quarterly Investment Report
13. Presentation by Tim Noack, P.E. with Alan Plummer & Associates on Rock Reed Filter Pilot Study
14. Consideration and possible action to execute agreement with Alan Plummer & Associates on Rock Reed Filter Pilot Study
15. Consideration and possible action on future polling location for Jefferson County WCID No. 10
16. Report by Marylyn Byrd and Guy Goodson on old fire station building ownership
17. Ratify Amended Enforcement Agreement with TCEQ
18. Ratify Current Bills
19. Director's Comments
20. 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