

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 18th day of August, 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. Approve minutes from July 21, 2016 Regular Meeting
4. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
5. 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
6. Consideration and possible action to approve Progress Payment #6 to MK Constructors for \$58,049.10 for the Texas Water Development Board Lift Station Project
7. Consideration and possible action to approve Texas Water Development Board Application for \$1 million revenue bond for TCEQ Enforcement for Wastewater Treatment Plant
8. Consideration and possible action to approve the 2016 Tax Appraisal Roll
9. Consideration and possible action to approve setting of the Tax Exemptions
10. Consideration and possible action to approve setting of the 2016 Proposed Tax Rate

11. Consideration and possible action to set a Public Hearing for the 2016 Proposed Tax Rate
12. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
 - Report on Completion of Fire Station and One Year Warranty
13. Ratify Current Bills
14. Director's Comments
15. 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