

NOTICE OF
PUBLIC HEARING & 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 15th day of September, 2016 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Public Hearing to Order

1. Public Hearing on 2016 Tax Rate:

- Presentation on 2016 Tax Rate
- Public Comments
- Director's Comment
- Close Public Hearing

Call Regular Meeting to Order

1. Invocation
2. Pledge of Allegiance
3. Approve minutes from August 18, 2016 Regular Meeting
4. Consideration and possible action to adopt 2016 Tax Rate
5. Presentation by Scott Miller, Gulf Coast Insurance Agencies on employee health insurance plan
6. Consideration and possible action to renew employee health insurance plan
7. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
8. 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

9. Consideration and possible action to approve Progress Payment #7 to MK Constructors for \$25,555.50 for the Texas Water Development Board Lift Station Project
10. Consideration and possible to engage Germer PPLC relating to \$1,000,000 Utility System Revenue Bonds, Series 2017
11. Report by legal counsel on Texas Commission on Environmental Quality Enforcement and update on project status in response to the Administrative Order.
12. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
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.