

**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 17th day of November, 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. Report from Jeff Leavins, P.E. on cost estimates for water plant expansion
2. Report from General Manager on cost analysis for production of water for Air Liquide

Call Regular Meeting to Order

1. Invocation
2. Pledge of Allegiance
3. Approve minutes from October 20, 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
  - Report on Air Liquide
6. Consideration and possible action to approve Progress Payment #9 to MK Constructors for \$33,269.66 for the Texas Water Development Board Lift Station Project
7. Consideration and possible action to schedule discussions with Air Liquide on industrial user rate and cost of water plant expansion
8. Consideration and possible action to authorize the general manager to sign contract with Alan Plummer and Associates for the supplemental environmental project for Texas Commission on Environmental Quality wastewater treatment plant enforcement

9. Consideration and possible action to approve Christmas gift cards for employees
10. Consideration and possible action on 2017 Holiday Schedule
11. Consideration and possible action on District Investment Policy and Strategies
12. General Manager Report
  - a. Training
  - b. Maintenance
  - c. Regulatory Update
  - d. Quarterly Investment Report
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.