

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 15th day of December, 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 Kyler, P.E. on necessary electrical upgrades for water plant expansion
2. Report from General Manager and Jeff Leavins, P.E. on water plant expansion and additional service request from Air Liquide
3. Report from Guy Goodson, Legal Counsel, on possible industrial contract for Air Liquide
4. Report from Jeff Leavins, P.E. on possible 2017 bond projects
5. Report from Guy Goodson, Legal Counsel, on 2017 bond timeline

Call Regular Meeting to Order

1. Invocation
2. Pledge of Allegiance
3. Approve minutes from November 17, 2016 Workshop & 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
6. Consideration and possible action to authorize Jeff Leavins, P.E. to start an Engineering Report for a 2017 Bond Proposition.
7. Consideration and possible action to approve resolution for \$1 million revenue bond for wastewater treatment plant enforcement

8. General Manager Report
 - a. Training
 - b. Maintenance
 - c. Regulatory Update
9. Ratify Current Bills
10. Presentation and discussion on Interim Service Agreement and Annexation Petition with MSV Limited development on HWY 69 and development on Hwy 347.
11. Adjourn Open Meeting and go into Closed Executive Session pursuant to 551.071 of the Texas Government Code for consultation with attorney on MSV Limited Hwy 69 Development outside the district and Hwy 347 development outside the District.
12. Adjourn Closed Executive Session and return to Open Meeting.
13. Director's Comments
14. 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