

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 December, 2015 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Workshop to Order

1. Review tabulations of bids for the construction of the new Fire Station
2. Review tabulations of bids for the construction of two new lift stations

Call Regular Meeting to Order

1. Approve minutes from November 19, 2015 Regular Meeting
2. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
3. Presentation by John Welch, Air Liquide, on future plant water needs
4. Consideration and possible action to award contract for the 2009 Texas Water Development Board Sanitary Sewer Project for two new lift stations
5. Presentation and discussion with Rob Clark, Architectural Alliance, on new Fire Station bids
6. Consideration and possible action to award contract for the construction of the new Fire Station
7. Report from legal counsel on retention of Eminent Domain Authority under Senate Bill 1812 and requirement for additional vendor disclosures under House Bill 1295
8. Presentation by Guy Goodson, Legal Counsel, on May 2016 Board of Director Elections

9. Consideration and possible action on May 2016 Board of Director Elections
10. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
11. Ratify Current Bills
12. Director's Comments
13. 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