

**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
Jessica Gremillion, 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 February, 2018 at its temporary meeting place at 2026 Spurlock Rd. 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 January 18, 2018 Regular Meeting
4. Presentation by J.R. Edwards & Associates on fiscal year ending June 30, 2017 audit.
5. Consideration and possible action to approve fiscal year ending June 30, 2017 audit.
6. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
7. Engineer Report:
 - Report for Stillwater Subdivision Development
 - Update on Chlorine Contact Chamber
 - Update on SCADA/Clarifier Project
8. Report by SouTex, Inc representative on Walker Arena Highway 347 development.
9. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 of the Texas Government Code for Legal Counsel report on providing utility service outside of District.
10. Adjourn Closed Executive Session and return to Open Meeting
11. Consider any action discussed in Closed Executive Session

12. Consideration and possible action on Personnel Policy.
13. Legal Counsel report on Hurricane Harvey loss and insurance response.
14. Consideration and possible action on Hurricane Harvey loss and insurance response.
15. General Manager Report
 - a. Training
 - b. Maintenance
 - c. Regulatory Update
 - d. Update on Wastewater affluent discharge point in Neches River
16. Ratify Current Bills
17. Director's Comments
18. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager.
19. Adjourn Closed Executive Session and return to Open Meeting
20. Consider any action discussed in Closed Executive Session
21. 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