

**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 18th day of January, 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 December 21, 2017 Regular Meeting
4. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
5. Engineer Report:
 - Update on Chlorine Contact Chamber
 - Update on SCADA/Clarifier Project
6. Consideration and possible action to execute a contract with LJA Engineering for the \$5,440,000 bond.
7. Report by Guy Goodson, Legal Counsel, on Highway 347 development
8. General Manager Report
 - a. Training
 - b. Maintenance
 - c. Regulatory Update
 - d. Election Update
 - e. Quarterly Investment Report
 - f. Met with Engineer and Office Manager to organize revenue bond outlay
 - g. Personnel Policy Update
 - h. New TCDRS rate
 - i. Update on Wastewater affluent discharge point in Neches River
9. Consideration and possible action on Order Calling Directors' Election of May 5, 2018

10. Consider an Act of Annexation of an approximate 75.52 acres of land (the “Tract”) into the District at the request of MSV Limited, including:
 - Acceptance of Petition for Addition of Certain Land to the District;
 - Adoption of Order Adding Land and Redefining the Boundaries of the District;
 - Approval and Execution of Amended and Restated District Information Form with Map Attached
11. Ratify Current Bills
12. Director’s Comments
13. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager
14. Adjourn Closed Executive Session and return to Open Meeting
15. Consider any action discussed in Closed Executive Session
16. 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