

**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
Marylyn Byrd, 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 20th day of July, 2017 at its regular meeting place at 3707 Central Blvd. 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 June 15, 2017 Regular Meeting
4. Report from Steve Hamilton on experience with auto read meters
5. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
6. Engineer Report:
 - Report for Stillwater Subdivision Development
 - Update on Chlorine Contact Chamber
 - Update on SCADA/Clarifier Project
7. Consideration and possible action to approve proposed bond project list
8. Consideration and possible action to authorize Jeff Leavins, PE with LJA Engineering to solicit bids for the SCADA/Clarifier Project
9. Consideration and possible action to schedule a special meeting of the Board of Directors to call a bond election
10. Consideration and possible action to approve Election Services Agreement with Jefferson County
11. Consideration and possible action to approve Drought Contingency Plan

12. General Manager Report

- a. Training
- b. Maintenance
- c. Regulatory Update
- d. Progress Report on Air Liquide and DD7 on possible Wastewater Effluent Neches River Discharge Point and its effect on the SEP and Effluent Compliance
- e. 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.

(DISTRICT SEAL)

Administrative Officer