

**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 15th day of June, 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. Public Comment Session on 2016 Consumer Confidence Report
4. Approve minutes from May 18, 2017 Workshop & Regular Meeting
5. Report from Peggy Glass, PhD with Alan Plummer and Associates on TCEQ permit amendment scenarios
6. Consideration and possible action on TCEQ permit amendment
7. Presentation from Keith Robichau and Jeff Sadighi with R&P Employer Solutions on employee administrative services
8. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
9. Engineer Report:
 - Report for Stillwater Subdivision Development
 - Update on Air Liquide study on potable water and/or wastewater Effluent
10. Consideration and possible action on 2017 bond projects
11. Report from Guy Goodson, Legal Counsel, on MSV Development
12. General Manager Report
 - a. Training
 - b. Maintenance
 - c. Regulatory Update
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