

**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 22nd day of March, 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 February 15, 2018 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
  - Update on \$5,440,000 bond
6. Update on \$5,440,000 TCEQ bond application from legal counsel
7. Receive Certification of Unopposed Status of Director Candidates for May 5, 2018 Election
8. Execution of the Order as to Unopposed Status of Director Candidates for May 5, 2018 Director's Election as prescribed by the Secretary of State, §2.051-2.053 of the Texas Election Code
9. Consideration and possible action to authorize the General Manager to solicit requests for qualifications for architectural services related to disaster recovery caused by Hurricane Harvey

10. General Manager Report
  - a. Training
  - b. Maintenance
  - c. Regulatory Update
  - d. Update on Wastewater affluent discharge point in Neches River
  - e. Update on Highway 347 Development
  - f. Update on insurance and FEMA progress related to Hurricane Harvey
11. Consideration and possible action on Personnel Policy.
12. Ratify Current Bills
13. Director's Comments
14. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 of the Texas Government Code for the evaluation of the General Manager.
15. Adjourn Closed Executive Session and return to Open Meeting
16. Consider any action discussed in Closed Executive Session
17. 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)

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Administrative Officer