

NOTICE OF
PUBLIC HEARING & 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 o'clock on the 16th day of November, 2017 at its temporary meeting place at 2026 Spurlock Road, 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 October 19, 2017 Public Hearing and Regular Meeting.
4. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
5. Engineer's Report:
 - Progress Report on Texas Water Development Board Revenue Bond.
 - Progress Report on SCADA Clarifier Project.
6. Consideration and possible action to approve the 2017 Certified Tax Roll Summary.
7. Consideration and possible action to approve Christmas gift cards for employees.
8. Consideration and possible action on 2018 Holiday Schedule.
9. Consideration and possible action on District Investment Policy and Strategies.
10. Consideration and possible action to canvass returns and declare results of the November 7, 2017 election on Bond issue proposition.
11. Consideration and possible action to adopt Order Canvassing Returns & Declaring Results of November 7, 2017 Bond issue proposition.
12. Report from Guy Goodson, Legal Counsel, on procurement of professional services in compliance with FEMA and state regulations.

13. Consideration and possible action to authorize General Manager to solicit engineering firms to assist with FEMA and TDEM recovery projects not covered by insurance.

14. Manager's Report:

- Regulatory Compliance
- Facilities Overview
- Water Plant Status
- Wastewater Treatment Plant Status

15. Ratify Current Bills

16. Director's Comments

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