

**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 19th day of October, 2017 at its temporary meeting place at 2026 Spurlock Road, Near the City of Nederland, Texas for the purpose of:

Call Public Hearing to Order

1. Public Hearing on 2017 Tax Rate

- Presentation on 2017 Tax Bond
- Public Comments
- Director's Comments

Close Public Meeting

Call Regular Meeting to Order

1. Invocation

2. Pledge of Allegiance

3. Approve Minutes from September 21, 2017 Public Hearing and Regular Meeting.

4. Fire Report:

- Report for Runs and Response
- Report on Training
- Report on Equipment

5. Presentation from Keith Robichau and Jeff Sadighi with R&P Employer Solutions on employee administrative services.

6. Consideration and possible action to contract employee administrative services with R&P Employer Solutions.

7. Presentation from Scott Miller with Gulf Coast Insurance Agency on employee health insurance plan.

8. Consideration and possible action to renew employee health insurance plan.

9. Consideration and possible action to reappraise district property values due to Hurricane Harvey.

10. Engineer's Report:

- Progress Report on Texas Water Development Board Revenue Bond.
- Progress Report on SCADA Clarifier Project.

11. Manager's Report:

- Regulatory Compliance
- Facilities Overview
- Water Plant Status
- Wastewater Treatment Plant Status
- Quarterly Investment Report

12. Consideration and possible action on amended personnel policies.

13. Report from Guy Goodson, Legal Counsel, on MSV Development.

14. Ratify Current Bills

15. 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)

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Administrative Officer