

**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 21st day of September, 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 Rate
- Public Comments
- Director's Comments

Close Public Meeting

Call Regular Meeting to Order

1. Invocation
2. Pledge of Allegiance
3. Approve minutes from August 24, 2017 Regular Meeting.
4. Consideration and possible action to adopt 2017 Tax Rate.
5. Presentation from Keith Robichau and Jeff Sadighi with R&P Employer Solutions on employee administrative services.
6. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
7. Engineer Report:
 - Progress Report on Texas Water Development Board Revenue Bond.
 - Progress Report on SCADA Clarifier Project.

8. Consideration and possible action to ratify emergency repair contracts/services due to damages to District facilities from Hurricane/Tropical Storm Harvey and to notify TCEQ of emergency contracting per Section 49.274 Texas Water Code.
9. Consideration and possible action to authorize LJA Engineering to assist in the Water District's facilities restoration with Texas Water Conservation Association and Federal Emergency Management Agency.
10. Consider and possibly approve revised Early Voting locations for the November 7, 2017, Constitutional Amendment and Joint Election. Port Arthur Library has storm damage and is unavailable for use as a polling location.
11. Consider and possibly approve revised Election Day Polling locations for the November 7, 2017, Constitutional Amendment and Joint Election. Five of the previously approved locations have storm damage and are unavailable.
12. Manager's Report:
 - Regulatory Compliance
 - Facilities Overview
 - Water Plant Status
 - Wastewater Treatment Plant Status

13. Ratify Current Bills

14. 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