

**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 19th day of April, 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. Consideration and possible action to authorize Legal Counsel to submit application for the \$5,440,000 tax bond to Texas Commission on Environmental Quality (TCEQ).
4. Presentation by Stephen West on behalf of Cormier Homes on potential future Stillwater subdivision development.
5. Consideration and possible action on Stillwater subdivision development and Water District 10 developer agreement.
6. Approve minutes from March 22, 2018 Regular Meeting
7. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
8. Engineer Report:
 - Update on Chlorine Contact Chamber
 - Update on SCADA/Clarifier Project
 - Update on \$5,440,000 bond
 - Update on smoke testing
9. Presentation from Architectural Firms that submitted a Statement of Qualifications for Architectural Services.
10. Consideration and possible action to review Architect Firm scores and authorize the General Manager to schedule a meeting with selected Firm for possible Contract Execution.

11. Consideration and possible action to adopt Reimbursement Resolution to provide for the reimbursement of costs incurred by the District for the proposed water and wastewater system improvement projects related to the \$5,440,000 tax bond.
12. General Manager Report
 - a. Training
 - b. Maintenance
 - c. Regulatory Update
 - d. Update on Wastewater affluent discharge point in Neches River
 - e. Update on insurance and FEMA progress related to Hurricane Harvey
 - f. Quarterly Investment Report
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