

NOTICE OF
WORKSHOP & 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 3:00 pm on the 17th day of May, 2018 at its temporary meeting place at 2026 Spurlock Rd. Near the City of Nederland, Texas for the purpose of:

Call Workshop to Order

1. Presentation by General Manager on 2018-2019 General Fund Budget Proposal.
2. Presentation by Fire Chief on 2018-2019 Fire Fund Budget Proposal.

Call Regular Meeting to Order

1. Invocation
2. Pledge of Allegiance
3. Swear in Oath of Office for Lester Crooks, Stephen Savant, and Loretta Wade.
4. Organize the Board of Directors.
5. Approve minutes from April 19, 2018 Regular Meeting and May 10, 2018 Special Meeting.
6. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
7. Engineer Report:
 - Update on Chlorine Contact Chamber
 - Update on SCADA/Clarifier Project
 - Update on TWDB \$500,000 grant
 - Update on Smoke Testing
8. Consideration and possible action to approve engagement letter with JR Edwards and Associates for fiscal year ending June 30, 2018 financial audit.

9. General Manager Report

- Training
- Maintenance
- Regulatory Update
- New TCDRS Employer Rate
- Update on preliminary tax appraisal values

10. Consideration and possible action to approve General Fund Budget for 2018-2019.

11. Consideration and possible action to approve Fire Department Budget for 2018-2019.

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.

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