

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 21st day of June, 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. Public Comment Session on 2017 Consumer Confidence Report
4. Approve minutes from May 17, 2018 Workshop & Regular Meeting
5. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
6. Report from LaBiche Architectural Group, Inc Representative on restoration of buildings damaged by Hurricane Harvey.
7. Consideration and possible action on report from LaBiche Architectural Group, Inc.
8. Engineer Report:
 - Update on Chlorine Contact Chamber
 - Update on SCADA/Clarifier Project
 - Update on Smoke Testing
9. Consideration and possible action to approve contract with Compliance Environmental Systems in the amount of \$55,600.40 for Smoke Testing the District.
10. Consideration and possible action to approve contract with MK Constructors in the amount of \$1,095,201.00 for the construction of a 2.0 MGD Clarifier.
11. Consideration and possible action to approve construction plans for MSV Properties development on Highway 69.
12. Presentation and discussion on Interim Service Agreement with Lone Star Partners development on Highway 347.

13. Consideration and possible action to approve Interim Service Agreement with Lone Star Partners.
14. Consideration and possible action to approve construction plans for Lone Star Partners development on Highway 347.
15. Report from Guy Goodson, Legal Counsel, on \$5,440,000 Improvements Bond.
16. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
17. Ratify Current Bills
18. 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