

**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 16th day of August, 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. Approve minutes from July 19, 2018 Regular Meeting
4. Consideration and possible action to authorize Dohn LaBiche, LaBiche Architectural Group to advertise for bids on the main office and fire station building repairs due to Hurricane Harvey.
5. Consideration and possible action as to:

RESOLUTION APPROVING NOTICE OF SALE AND
PRELIMINARY OFFICIAL STATEMENT FOR SALE OF THE
\$5,440,000 UNLIMITED TAX BONDS, SERIES 2018
AND AUTHORIZING THE DISTRIBUTION THEREOF AND AUTHORIZING
PUBLICATION OF NOTICE OF THE
SALE OF THE BONDS
6. Consideration and possible action to authorize execution and delivery of documents, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Manager and other District Officials to take such action and to execute such documents as may be necessary for such sale and issuance of the Bonds
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 Smoke Testing
9. Consideration and possible action to approve the 2018 Tax Appraisal Roll

10. Consideration and possible action to approve setting of the Tax Exemptions
 11. Consideration and possible action to approve setting of the 2018 Proposed Tax Rate
 12. Consideration and possible action to set a Public Hearing for the 2018 Proposed Tax Rate
 13. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
 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.