

**SEPTEMBER 6, 2018**  
**SPECIAL MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
Loretta Wade, Secretary  
Tom Smith, Director

Staff Present:  
Thomas McDonald, General Manager  
Jessica Gremillion, Office Manager

Call Special Meeting to Order at 4:02 p.m. by Savant

Invocation

Pledge of Allegiance

Report on the District's \$5,440,000 Unlimited Tax Bonds, Series 2018; presentation of bids received for the Bonds by Joe Morrow, Hilltop Securities, Inc. as financial advisor and recommendation of award of sale of the Bonds.

Accepted by Unanimous Consent

FIRST motion by Crooks, second by Wade to award bid for sale of the Bond.

Motion Carried

SECOND motion by Smith, second by Wade to approve:

**ORDER AUTHORIZING THE ISSUANCE OF  
JEFFERSON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10  
\$5,440,000 UNLIMITED TAX BONDS, SERIES 2018;  
AWARDING THE SALE OF THE BONDS; AUTHORIZING THE  
LEVY OF AN AD VALOREM TAX IN SUPPORT OF THE BONDS;  
ENTERING INTO A PAYING AGENT/REGISTRAR AGREEMENT;  
APPROVING AN OFFICIAL STATEMENT; AND OTHER  
MATTERS RELATED TO THE ISSUANCE OF SAID BONDS**

Motion Carried

THIRD motion by Wade, second by Smith to authorize execution and delivery of documents, affidavits, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Officials to take such action and to execute such documents as may be necessary for such Bond issue.

Motion Carried

Director's Comments:  
None

MEETING ADJOURNED

\_\_\_\_\_ Minutes read and approved