

NOTICE OF
PUBLIC HEARING & 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 o'clock on the 20th day of September, 2018 at its temporary meeting place at 2026 Spurlock Road, Near the City of Nederland, Texas for the purpose of:

Call Public Hearing to Order

1. Public Hearing on 2018 Tax Rate

- Presentation on 2018 Tax Bond
- Public Comments
- Director's Comments

Close Public Meeting

Call Regular Meeting to Order

1. Invocation

2. Pledge of Allegiance

3. Approve Minutes from August 16, 2018 Regular Meeting and September 6, 2018 Special Meeting.

4. Consideration and possible action to adopt 2018 Tax Rate.

5. Consideration and possible action to approve of the District Information Form.

6. Fire Report:

- Report for Runs and Response
- Report on Training
- Report on Equipment

7. Engineer's Report:

- Update on Chlorine Contact Chamber
- Update on SCADA/Clarifier Project
- Update on Smoke Testing
- Update on 2018 Improvements Bond

8. Presentation from Dohn LaBiche, LaBiche Architectural Group, Inc. on Interior Restoration and Renovation Project related to Hurricane Harvey.
9. Consideration and possible action to authorize General Manager to send contactor bid documents to Texas Water Conservation Association for funding approval.
10. Presentation from Scott Miller with Gulf Coast Insurance Agency on employee health insurance plan.
11. Consideration and possible action to renew employee health insurance plan.
12. Manager's Report:
 - Training
 - Maintenance
 - Regulatory Update
 - Christmas Party

13. Ratify Current Bills

Close Regular Meeting

14. Open Executive Session for discussion of Real or Personal Property pursuant to §551.074 Texas Government Code as pertains to Highway 347 Lonestar Partners Development.

15. Close Executive Session.

Open Regular Meeting

16. Consider an Act of Annexation of an approximate 97.11 acres of land (the "Tract") into the District at the request of Lonestar Partners, including:
 - Acceptance of Petition for Addition of Certain Land to the District;
 - Adoption of Order Adding Land and Redefining the Boundaries of the District;
 - Approval and Execution of Amended and Restated District Information Form with Map Attached

17. 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