

**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 o'clock on the 25th day of October, 2018 at its temporary meeting place at 2026 Spurlock Road, 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 September 20, 2018 Regular Meeting.
4. Presentation by J.R. Edwards & Associates on financial audit for fiscal year ending June 30, 2018.
5. Consideration and possible action to approve financial audit for fiscal year ending June 30, 2018.
6. Fire Report:
  - Report for Runs and Response
  - Report on Training
  - Report on Equipment
7. Consideration and possible action to approve the 2018 Certified Tax Roll Summary.
8. Consideration and possible action to approve the Texas County & District Retirement System Rate for Plan Year 2019.
9. Engineer's Report:
  - Update on Chlorine Contact Chamber
  - Update on SCADA/Clarifier Project
  - Update on Smoke Testing
  - Report on Effluent to Neches River

10. Consideration and possible action to approve Scope of Work from CES for CCTV, cleaning and dye flood testing for defects identified during smoke testing.

11. Consideration and possible action to approve \$44,571.60 invoice from CES for smoke testing.

12. Manager's Report:

- Training
- Maintenance
- Regulatory Update
- Quarterly Investment Report
- Christmas Party – select date
- Update on Harvey restoration
- Logo Presentation

13. Ratify Current Bills

Close Regular Meeting

14. 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)

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Administrative Officer