

**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 15th day of November, 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 October 25, 2018 Regular Meeting.
4. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
5. Report from Fire Chief on Fire Department finances.
6. Consideration and possible action on Fire Department funding.
7. Report from George Newsome, PE, on MSV and Lone Star Partners development.
8. Report on Admin Office and Old Fire Station restoration.
9. Consideration and possible action to approve Southeast Texas Drywall's Payment Request #1 for work completed on Admin Office and Old Fire Station.
10. Consideration and possible action to approve Change Order #1 on Admin Office and Old Fire Station restoration.
11. Engineer's Report:
 - Update on SCADA/Clarifier Project
 - Update on Smoke Testing
 - Report on Effluent to Neches River

12. Consideration and possible action to approve MK Constructors, Inc's Payment Request #1 in the amount of \$68,094.68 for work completed on Clarifier.
13. Consideration and possible action to approve Christmas gift cards for employees.
14. Consideration and possible action to approve District Logo.
15. Consideration and possible action on TCDRS COLA.
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. Manager's Report:
 - Training
 - Maintenance
 - Regulatory Update

18. Ratify Current Bills

19. 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