



Jefferson County
WATER CONTROL AND IMPROVEMENT DISTRICT NO. 10
3707 CENTRAL BOULEVARD, NEDERLAND, TEXAS 77627
(409)722-6922 ■ FAX (409)722-2494

AUGUST 15, 2024
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary
Allan Zumo, Director
Jereme Havard, Director

Staff Present:
Thomas McDonald, General Manager
Candace Plessala, Office Manager

Call Regular Meeting to Order at 4:00 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Havard, SECOND by Crooks to approve Minutes from the July 18, 2024 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Zumo to approve Jefferson Electric Co, Inc Payment Request #9 in the amount of \$ 13,044.15 for work completed on Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

THIRD motion by Crooks, SECOND by Wagner to acknowledge 2024 Anticipated Collection Rate.

Motion Carried

FOURTH motion by Wagner, SECOND by Zumo to approve the 2024 Tax Appraisal Roll.

Motion Carried

FIFTH motion by Wagner, SECOND by Havard to approve setting of the Tax Exemption.

Motion Carried

SIXTH motion by Crooks, SECOND by Zumo to approve setting of the 2024 Proposed Tax Rate.

Motion Carried

SEVENTH motion by Wagner, SECOND by Crooks to set a Public Hearing on September 19, 2024 for the 2024 Proposed Tax Rate.

Motion Carried

Update by Legal Counsel on \$3.7 million 2024 Bond Neches River Project.

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

EIGHTH motion by Crooks, SECOND by Havard to ratify current bills.

Motion Carried

Directors' Comments

MEETING ADJOURNED

_____ Minutes read and approved