

Jefferson County WATER CONTROL AND IMPROVEMENT DISTRICT NO. 10

3707 CENTRAL BOULEVARD, NEDERLAND, TEXAS 77627 (409)722-6922 • FAX (409)722-2494

NOTICE OF SPECIAL MEETING & PUBLIC HEARING

BOARD MEMBERS:

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

Thomas McDonald, General Manager Candace Plessala, Office Manager

NOTICE IS HEREBY GIVEN that the governing body of Jefferson County W.C. & I.D. No. 10 will meet at 3:00 pm on the 19th day of September 2025 at its regular meeting place at 3707 Central Blvd., Near the City of Nederland, Texas for the purpose of:

Call Public Hearing to Order:

- 1. Public Hearing on 2025 Bond Election
 - a. Presentation on 2025 Bond Election
 - b. Public Comments
 - c. Directors' Comments

Close Public Hearing and Call Regular Meeting to Order:

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Consideration and possible action to reset public hearing on September 25, 2025 for the 2025 Proposed Tax Rate.
- 5. Approve Minutes from August 14, 2025 Regular Meeting.
- 6. Consideration and possible action to set a public hearing on 2025 Bond Election.
- 7. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
 - 8. Engineer's Report with LJA Engineering:
 - Report on Spurlock Road project
- 9. Consideration and possible action to approve T. Johnson Industries, Inc. Payment Request #1 in the amount of \$81,097.19 for work completed on the Spurlock Road water line project.
- 10. Engineer's Report with Leavins Engineering & Design, LLC:
 - Report on Chlorine Disinfection Basin & Lift Station project
- 11. Consideration and possible action to approve MK Constructors Payment Request #1 in the amount of \$75,726.99 for work completed on the WWTP Disinfection & Lift Station.

- 12. Consideration and possible action to approve capacity study for Foster's Place Apartments.
- 13. Manager's Report:
 - Maintenance
 - Regulatory Update
- 14. Ratify Current Bills

Directors' 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)