



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

SEPTEMBER 19, 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 Public Hearing to Order at 4:00 pm

Presentation on 2024 Tax Rate

No Public Comments

Close Public Hearing on 2023 Tax Rate

Call Regular Meeting to Order at 4:04 pm

Invocation

Pledge of Allegiance

FIRST motion by Havard, SECOND by Wagner to adopt 2024 Tax Rate.

Motion Carried

SECOND motion by Havard, SECOND by Zumo to approve minutes from the August 15, 2024 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

THIRD motion by Havard, SECOND by Wagner to approve Jefferson Electric Co, Inc Payment Request #10 in the amount of \$42,398.82 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

FOURTH motion by Havard, SECOND by Wagner to ratify current bills.

Motion Carried

Directors' Comments

Meeting with Logan Apartments regarding lift station stoppages at 10:00 am following Tuesday.

MEETING ADJOURNED

_____ Minutes read and approved