

## Jefferson County WATER CONTROL AND IMPROVEMENT DISTRICT NO. 10

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

## SEPTEMBER 19, 2025 SPECIAL 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 3:00 pm

Presentation on 2025 Bond Election

No Public Comments

Close Public Hearing on 2025 Bond Election

Call Special Meeting to Order at 3:05 pm

Invocation

Pledge of Allegiance

**NO Public Comments** 

FIRST motion by Havard, SECOND by Wagner to reset public hearing on September 25, 2025 for the 2025 Proposed Tax Rate.

**Motion Carried** 

SECOND motion by Wagner, SECOND by Havard to approve minutes from August 14, 2025 Regular Meeting.

Motion Carried

THIRD motion by Havard, SECOND by Zumo to set public hearing on 2025 Bond Election to October 18, 2025.

Motion Carried

Fire Report

Accepted by Unanimous Consent

FOURTH motion by Wagner, SECOND motion by Havard 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.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

| FIFTH motion by Havard, SECOND motion by Zumo to approve MK Constructors Payment Request #1 in the amount of \$75,726.99 for work completed on the WWTP Disinfection & Lift Station. |
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| Motion Carried   |
| SIXTH motion by Havard, SECOND by Wagner to approve capacity study for Foster's Place Apartments.  |
| Motion Carried   |
| Manager's Report   |
| Accepted by Unanimous Consent  |
| SEVENTH motion by Havard, SECOND by Wagner to ratify current bills.  |
| Motion Carried   |
| Directors' Comments  |
| MEETING ADJOURNED  |

\_Minutes read and approved