



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

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**NOTICE OF  
REGULAR MEETING**

**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 4:00 pm on the 24<sup>th</sup> day of October 2024 at its regular meeting place at 3707 Central Blvd., Near the City of Nederland, Texas for the purpose of:

Call Regular Meeting to Order:

1. Invocation
2. Pledge of Allegiance
3. Public Comments
4. Approve Minutes from the September 19, 2024 Regular Meeting.
5. Presentation by J.R. Edwards & Associates on financial audit for fiscal year ending June 30, 2024.
6. Consideration and possible action to approve financial audit for fiscal year ending June 30, 2024.
7. Fire Report:
  - Report for Runs and Response
  - Report on Training
  - Report on Equipment
8. Engineer's Report with LJA Engineering:
  - Report on electrical SCADA project
  - Report on bolted tank
  - Report on Central Heights project
  - Report on waterlines project
9. Consideration and possible action to approve MK Constructors Payment Request #1 in the amount of \$86,584.64 for work completed on the 600,000 gallon ground storage tank replacement.
10. Engineer's Report with Leavins Engineering & Design, LLC:
  - Report on Neches River Outfall

11. Consideration and possible action to approve MK Constructors Payment Request #1 in the amount of \$622,691.00 for work completed on the Neches River Outfall Project Phase I.
12. Manager's Report:
  - Maintenance
  - Regulatory Update
13. Ratify Current Bills
14. 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)

  
Administrative Officer