



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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**OCTOBER 24, 2024**  
**REGULAR MEETING**

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

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

Call Regular Meeting to Order at 4:05 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Zumo, SECOND by Wagner to approve minutes from the September 19, 2024 Regular Meeting.

Motion Carried

Presentation by J.R. Edwards & Associates on financial audit for fiscal year ending June 30, 2024.

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Zumo to approve financial audit for fiscal year ending June 30, 2024.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

THIRD motion by Crooks, SECOND by Wagner 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.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

FOURTH motion by Wagner, SECOND by Crooks 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.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FIFTH motion by Crooks, SECOND by Zumo to ratify current bills.

Motion Carried

Directors' Comments

MEETING ADJOURNED

\_\_\_\_\_ Minutes read and approved