



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

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

**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 19th day of December 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 November 21, 2024 Regular Meeting.
5. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
6. Engineer's Report with LJA Engineering:
 - Report on electrical SCADA project
 - Report on bolted tank
 - Report on Central Heights project
 - Report on waterline project
7. Consideration and possible action to approve Jefferson Electric Co, Inc. Payment Request #12 in the amount of \$83,878.96 for work completed on the Electrical SCADA Project.
8. Consideration and possible action to approve T. Johnson Industries, Inc. Payment Request #1 in the amount of \$80,864.58 for work completed on the Central Heights Lift Station & Gravity Diversion Project.
9. Engineer's Report with Leavins Engineering & Design, LLC:
 - Report on Neches River Outfall
10. Consideration and possible action to approve MK Constructors Payment Request #3 in the amount of \$531,999.01 for work completed on the Neches River Outfall Project Phase I.

11. Consideration and possible action to authorize a Water Purchase Agreement with Baker Construction Company.
12. Consideration and possible action to approve Christmas gift cards for employees.
13. Consideration and possible action to approve the 2025 Holiday Schedule.
14. Manager's Report:
 - Maintenance
 - Regulatory Update
 - Quarterly Report
15. Ratify Current Bills
16. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 to the Texas Government Code for consultation with legal counsel regarding damages in water filter rehabilitation project.
17. Remain in Closed Executive Session pursuant to 551.072 to the Texas Real Property Code for discussion of District wastewater treatment plant location.
18. Adjourn Closed Executive Session and return to Open Meeting.
19. Consideration and possible action from items discussed in closed executive session.
20. 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