



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

JANUARY 18, 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 Regular Meeting to Order at 4:04 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Havard, SECOND motion by Crooks to approve Minutes from the December 21, 2023 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Wagner to approve Jefferson Electric Co, Inc Payment Request #4 in the amount of \$80, 677.44 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

THIRD motion by Wagner, SECOND by Havard ratify and file application with Texas Commission on Environmental Quality for the 2024 \$3,700,000 bond for Neches River Project.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 to the Texas Government Code for the evaluation of the General Manager.

Adjourn Closed Executive Session and return to Open Meeting.

By General Consent, approve a 4% raise for the General Manager.

Directors’ Comments: none

MEETING ADJOURNED

_____Minutes read and approved



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FEBRUARY 8, 2024
SPECIAL MEETING

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

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

Call Special Meeting to Order at 12:07 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Wagner, SECOND motion on Order Calling Directors' Election of May 4, 2024.

Motion Carried

SECOND motion by Crooks, SECOND by Wagner to approve bid for Central Heights Lift Station.

Motion Carried

THIRD motion by Wagner, SECOND by Crooks ratify consultant contracts with financial advisor and bond counsel for \$3.7 million bond application.

Motion Carried

Directors' Comments: none

MEETING ADJOURNED

_____ Minutes read and approved



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FEBRUARY 15, 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 Regular Meeting to Order at 4:02 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Wagner, SECOND motion by Crooks to approve Minutes from the January 18, 2024 Regular Meeting and February 8, 2024 Special Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Zumo to approve Jefferson Electric Co, Inc Payment Request #5 in the amount of \$21,688.51 for work completed on the Electrical SCADA Project.

Motion Carried

THIRD motion by Havard, SECOND by Wagner to award bolted tank replacement to MK Constructors, LLC.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

FOURTH motion by Havard, SECOND by Wagner to approve employee raises.

Motion Carried

FIFTH motion by Havard, SECOND by Wagner to approve gift cards to operators that worked during the winter storm.

Motion Carried

SIXTH motion by Havard, SECOND by Crooks to authorize General Manager to sign agreement with Jefferson County as needed for directors’ election.

Motion Carried

SEVENTH motion by Wagner, SECOND by Crooks to approve 3 Insta-Valves from 2018 Bond.

Motion Carried

Manager’s Report

Accepted by Unanimous Consent

EIGHTH motion by Crooks, SECOND by Wagner to ratify current bills.

Motion Carried

Directors’ Comments:
Havard regarding effluent water

MEETING ADJOURNED

_____Minutes read and approved

MARCH 21, 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

Workshop called to Order at 3:15 pm

Discussion on Water District No. 10 Service Policy, Section 6 Other Charges.

Call Regular Meeting to Order at 4:10 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Crooks, SECOND motion by Havard to approve Minutes from the February 15, 2024 Regular Meeting.

Motion Carried

Fire Report

Tabled

Discussion and consideration for General Manager to solicit RFQ engineers or architects for Fire Station Upstairs Remodel/Renovate.

Tabled

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Havard to approve Jefferson Electric Co, Inc Payment Request #6 in the amount of \$82,173.54 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

THIRD motion by Wagner, SECOND by Havard to approve Order Calling For the Redemption of the Jefferson County Water Control Improvement District No. 10 Unlimited Tax Bonds, Series 2015A Maturing 2032 and 2035 In the Amount of \$275,000 at Par as of August 15, 2024 and Authorize the Paying Agent Registrar for the Bonds to deliver the Notice of Redemption.

Motion Carried

FOURTH motion by Havard, SECOND by Crooks to approve as to Unopposed Status of Directors Candidates.

Motion Carried

Legal Counsel Discusstion to board on TCEQ Wastewater Treatment Plant Agreed Order Case Closure.

Accepted by Unanimous Consent

FIFTH motion by Wagner, SECOND by Crooks to approve increase fees on Water District No. 10 Service Policy, Section 6 Other Charges effective May 1, 2024.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SIXTH motion by Havard, SECOND by Crooks to ratify current bills.

Motion Carried

Directors' Comments:

MEETING ADJOURNED

4-18-24 Minutes read and approved

APRIL 18, 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 4:02 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Crooks, SECOND motion by Zumo to approve Minutes from the March 21, 2024 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Wagner, SECOND by Crooks to approve Stillwater Estates Phase II.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

Update by Legal Counsel on TCEQ bond issue application and bond issue timetable

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 to the Texas Government Code for pending or contemplated litigation.

Adjourn Closed Executive Session and return to Open Meeting.

Directors’ Comments:

MEETING ADJOURNED

5-16-24 Minutes read and approved

MAY 9, 2024
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 Special Meeting to Order at 4:02 pm

Invocation

Pledge of Allegiance

Public Comments:

Nepveaux – FD volunteer for 22 years and would like remodel to help.

Discuss Fire Department attic buildout and future staffing.

Accepted by Unanimous Consent

Directors' Comments:

MEETING ADJOURNED

5-16-24 Minutes read and approved

MAY 16, 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

Workshop called to Order at 3:00 pm

Presentation of FY 2024-2025 General Fund Budget

Presentation of FY 2024-2025 Fire Fund Budget

Call Regular Meeting to Order at 4:16 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Wagner, SECOND motion by Crooks to approve Minutes from the April 18, 2024 Regular Meeting and May 9, 2024 Special Meeting.

Motion Carried

Consideration and possible action to approve Jefferson County Drainage District #7 request for easement.

Accepted by Unanimous Consent

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Havard, SECOND by Crooks to approve Jefferson Electric Co, Inc Payment Request #7 in the amount of \$51,473.16 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

THIRD motion by Crooks, SECOND by Havard to approve FY 2024-2025 General Fund Budget with replacement of 2001 Ford Truck.

Motion Carried

FOURTH motion by Wagner, SECOND by Zumo to approve FY 2024-2025 Fire Fund Budget

Motion Carried

Manager's Report

Accepted by Unanimous Consent

Consideration and possible action on Fire Station attic buildout Request for Qualifications.

Tabled

THIRD motion by Crooks, SECOND by Wagner to ratify current bills.

Motion Carried

Directors' Comments:

MEETING ADJOURNED

6-20-24 Minutes read and approved

JUNE 20, 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

Workshop called to Order at 3:00 pm

Meet with Drainage District #7 officials to review easement location.

Call Regular Meeting to Order at 4:00 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Crooks, SECOND motion by Zumo to approve Minutes from the May 16, 2024 Regular Meeting.

Motion Carried

SECOND motion by Zumo, SECOND motion by Crooks to review and consideration and possible action to approve Order of the Texas Commission on Environmental Quality authorizing District's Unlimited Tax Bonds, Series 2024 (the "Bonds")

Motion Carried

THIRD motion by Wagner, SECOND by Crooks to approve Preliminary Official Statement and Notice of Sale for \$3,700,000 Unlimited Tax Bonds.

Motion Carried

FOURTH motion by Crooks, SECOND motion by Zumo to approve RESOLUTION APPROVING NOTICE OF SALE AND PRELIMINARY OFFICIAL STATEMENT FOR SALE OF THE \$3,700,000 UNLIMITED TAX BONDS, SERIES 2024 AND AUTHORIZING THE DISTRIBUTION THEREOF AND AUTHORIZING PUBLICATION OF NOTICE OF THE SALE OF THE BONDS

Motion Carried

FIFTH motion by Zumo, SECOND motion by Wagner to authorize execution and delivery of documents, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Manager and other District Officials to take such action and to execute such documents as may be necessary for such sale and issuance of the Bonds

Motion Carried

Presentation by Drainage District #7 on request for access and drainage easement.

Accepted by Unanimous Consent

Consideration and possible action to approve proposed Jefferson County Drainage District #7 request for access and easement.

Tabled

Fire Report

Accepted by Unanimous Consent

Consideration and possible action to authorize the General Manager to engage with contractors for Fire Station attic frame-out and HVAC installation.

Tabled

Consideration and possible action to authorize General Manager to send Fire Department T4 rescue truck to Horn Auction.

Tabled

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SIXTH motion by Wagner, SECOND by Crooks to approve Jefferson Electric Co, Inc Payment Request #8 in the amount of \$17,774.09 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

SEVENTH motion by Wagner, SECOND by Zumo to ratify current bills.

Motion Carried

Directors' Comments:

Wagner – Would like to follow outfall route for Neches River

MEETING ADJOURNED

7-18-24 Minutes read and approved

JULY 18, 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 Regular Meeting to Order at 4:06 pm

Invocation

Pledge of Allegiance

Public Comments

Public Comment Session on 2023 Consumer Confidence Report.

FIRST motion by Crooks, SECOND motion by Wagner to approve Minutes from the June 20, 2024 Regular Meeting.

Motion Carried

Report on the District's \$3,700,000 Unlimited Tax Bonds, Series 2024 (the "Bonds"); presentation of bids received for the Bonds by Hilltop Securities, Inc. as financial advisor and recommendation of award of sale of the Bonds.

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND motion by Havard to award bid for sale of the Bonds.

Motion Carried

THIRD motion by Crooks, SECOND by Wagner to approve ORDER AUTHORIZING THE ISSUANCE OF JEFFERSON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10 \$3,700,000 UNLIMITED TAX BONDS, SERIES 2024; AWARDING THE SALE OF THE BONDS; AUTHORIZING THE LEVY OF AN AD VALOREM TAX IN SUPPORT OF THE BONDS; ENTERING INTO A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING AN OFFICIAL STATEMENT; AND OTHER MATTERS RELATED TO THE ISSUANCE OF SAID BONDS.

Motion Carried

Consideration and possible purchase of municipal bond insurance for the Bonds.

Void

FOURTH motion by Havard, SECOND motion by Wagner to authorize execution and delivery of documents, affidavits, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Officials to take such action and to execute such documents as may be necessary for such Bond issue.

Motion Carried

Fire Report

Accepted by Unanimous Consent

FIFTH motion by Wagner, SECOND motion by Crooks to authorize General Manager to send Fire Department T4 rescue truck to Horn Auction.

Motion Carried

SIXTH motion by Wagner, SECOND by Havard to approve proposed Jefferson County Drainage District #7 request for access and easement.

Motion Carried

SEVENTH motion by Havard, SECOND by Crooks to approve engagement letter with J.R. Edwards & Associates for fiscal year ending June 30, 2024 financial audit.

Motion Carried

EIGHTH motion by Crooks, SECOND motion by Wagner to approve General Manager to solicit bids for lawn service.

Motion Carried

NINTH motion by Havard, SECOND motion by Wagner to award construction bid to appropriate bidder for WWTP Force Main to Neches River Project - Phase I.

Motion Carried

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

TENTH motion by Wagner, SECOND by Crooks to ratify current bills.

Motion Carried

Directors' Comments

MEETING ADJOURNED

8-15-24 Minutes read and approved



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

AUGUST 15, 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 Regular Meeting to Order at 4:00 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Havard, SECOND by Crooks to approve Minutes from the July 18, 2024 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Zumo to approve Jefferson Electric Co, Inc Payment Request #9 in the amount of \$ 13,044.15 for work completed on Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

THIRD motion by Crooks, SECOND by Wagner to acknowledge 2024 Anticipated Collection Rate.

Motion Carried

FOURTH motion by Wagner, SECOND by Zumo to approve the 2024 Tax Appraisal Roll.

Motion Carried

FIFTH motion by Wagner, SECOND by Havard to approve setting of the Tax Exemption.

Motion Carried

SIXTH motion by Crooks, SECOND by Zumo to approve setting of the 2024 Proposed Tax Rate.

Motion Carried

SEVENTH motion by Wagner, SECOND by Crooks to set a Public Hearing on September 19, 2024 for the 2024 Proposed Tax Rate.

Motion Carried

Update by Legal Counsel on \$3.7 million 2024 Bond Neches River Project.

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

EIGHTH motion by Crooks, SECOND by Havard to ratify current bills.

Motion Carried

Directors' Comments

MEETING ADJOURNED

_____ Minutes read and approved



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



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

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



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

NOVEMBER 21, 2024
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Allan Zumo, Director
Jereme Havard, 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 Havard, SECOND by Crooks to approve minutes from the October 24, 2024 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Zumo to approve donate surplus equipment to Matagorda Volunteer Fire Department.

Motion Carried

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

THIRD motion by Havard, SECOND by Zumo to approve Jefferson Electric Co, Inc Payment Request #11 in the amount of \$93,313.06 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

FOURTH motion by Havard, SECOND by Crooks to approve MK Constructors Payment Request #2 in the amount of \$1,305,663.01 for work completed on the Neches River Outfall Project Phase I.

Motion Carried

FIFTH motion by Crooks, SECOND by Zumo to approve investment policy and Thomas McDonald as Public Funds Investment Officer.

Motion Carried

SIXTH motion by Zumo, SECOND by Crooks to approve Disclosure Services Agreement with Hilltop Securities, Inc. in compliance with SEC Rule 15c2-12.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Havard, SECOND by Crooks to ratify current bills.

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 to the Texas Government Code for pending or contemplated litigation regarding 2018 Bond water plants improvement project.

Adjourn Closed Executive Session and return to Open Meeting.

Consideration and possible action from items discussed in closed executive session.

Tabled

Directors' Comments

MEETING ADJOURNED

_____ Minutes read and approved



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

DECEMBER 19, 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

Closed Executive Session pursuant to 551.071 to the Texas Government Code for consultation with legal counsel regarding damages in water filter rehabilitation project.

Remain in Closed Executive Session pursuant to 551.072 to the Texas Real Property Code for discussion of District wastewater treatment plant location.

Adjourn Closed Executive Session

Call Regular Meeting to Order at 4:35 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Crooks, SECOND by Zumo to approve minutes from the November 21, 2024 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Zumo, SECOND by Wagner to approve Jefferson Electric Co, Inc Payment Request #12 in the amount of \$83,878.96 for work completed on the Electrical SCADA Project.

Motion Carried

THIRD motion by Wagner, SECOND by Zumo to approve T. Johnson Industries Payment Request #1 in the amount of \$80,864.58 for work completed on the Central Heights Lift Station & Gravity Diversion Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

FOURTH motion by Wagner, SECOND by Zumo 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.

Motion Carried

Consideration and possible action to authorize a Water Purchase Agreement with Baker Construction Company.

Tabled

FIFTH motion by Wagner, SECOND by Zumo to approve Christmas gift cards in amount \$150.00 for employees.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SIXTH motion by Wagner, SECOND by Zumo to ratify current bills.

Motion Carried

Consideration and possible action from items discussed in closed executive session.

Tabled

Directors' Comments

MEETING ADJOURNED

_____ Minutes read and approved