



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

January 15, 2026
REGULAR MEETING MINUTES

Board Members Present:
Stephen Savant, President
Allan Zumo, Director

Staff Present:
Thomas McDonald, General Manager

Call Regular Meeting to Order at 4:02 pm

Invocation by Stephen Savant

Pledge of Allegiance by John Wagner

NO Public Comments

FIRST motion by Zumo, SECOND by Wagner to approve minutes from December 18, 2025 Regular Meeting.

Motion Carried

Fire Report

No Report

Engineer's Report with Leavins Engineering & Design LLC

Accepted by Unanimous Consent

SECOND motion by Wagner, SECOND motion by Zumo to approve MK Constructors Payment Request #4 in the amount of \$544,491.90 for work completed on the WWTP Disinfection & Lift Station.

Motion Carried

THIRD motion by Zumo, SECOND by Savant to approve Black Fox Services, LLC. for \$170,858.05 for work completed on the WWTP Sludge Removal Project.

Motion Carried

FOURTH motion by Wagner, SECOND by Zumo to approve Black Fox Services, LLC. Change Order #1 in the amount of \$13,496.11 for contract increase on the WWTP Sludge Removal Project bringing the contract total to \$754,794.98.

Motion Carried

FIFTH motion by Wagner, SECOND by Zumo to approve Adoption of the Election Order for the Director's Election on May 2, 2026.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Directors' Comments

None

No Closed Executive Session for the Evaluation of the General Manager.

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

February 19, 2026
REGULAR MEETING MINUTES

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

Staff Present:
Thomas McDonald, General Manager

Call Regular Meeting to Order at 4:00 pm

Invocation by Stephen Savant

Pledge of Allegiance by John Wagner

NO Public Comments

FIRST motion by Zumo, SECOND by Wagner to approve minutes from January 15, 2026 Regular Meeting.

Motion Carried

Fire Report given by Lance Wood, Fire Chief

Accepted by Unanimous Consent

Engineer's Report with Leavins Engineering & Design LLC

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND motion by Wagner to approve MK Constructors Payment Request #5 in the amount of \$130,157.01 for work completed on the WWTP Disinfection & Lift Station.

Motion Carried

THIRD motion by Wagner, SECOND by Crooks to approve Black Fox Services, LLC. Payment Request #4 in the amount of \$144,205.11 for work completed on the WWTP Sludge Removal Project.

Motion Carried

FOURTH motion by Wagner, SECOND by Crooks to table: Consideration and possible action to adopt a RESOLUTION APPROVING APPLICATION TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR DISTRICT PROJECTS AND ISSUANCE OF AN AMOUNT NOT TO EXCEED \$6,380,100 UNLIMITED TAX BONDS.

Motion Carried

FIFTH motion by Wagner, SECOND by Crooks to table: Consideration and possible action to adopt an ORDER CALLING FOR THE REDEMPTION OF THE JEFFERSON COUNTY WATER CONTROL IMPROVEMENT DISTRICT NO. 10 UNLIMITED TAX BONDS, SERIES 2015 MATURING 2028, 2030, AND 2032 IN THE AMOUNT OF \$460,000 AT PAR AS OF APRIL 15, 2026 AND AUTHORIZE PAYING AGENT REGISTRAR FOR THE BONDS TO DELIVER THE NOTICE OF REDEMPTION.

Motion Carried

SIXTH motion by Crooks, SECOND by Zumo to table: Consideration and possible action to adopt and ORDER CALLING FOR THE REDEMPTION OF THE JEFFERSON COUNTY WATER CONTROL IMPROVEMENT DISTRICT NO. 10 UNLIMITED TAX BONDS, SERIES 2015 MATURING 2029 AND 2032 IN THE AMOUNT OF \$230,000 AT PAR AS OF APRIL 15, 2026 AND AUTHORIZE PAYING AGENT REGISTRAR FOR THE BONDS TO DELIVER THE NOTICE OF REDEMPTION.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

Ratify current bills

Accepted by Unanimous Consent

Directors' Comments

None

No Closed Executive Session for the Evaluation of the General Manager.

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

February 26, 2026
SPECIAL MEETING MINUTES

Board Members Present:
Lester Crooks, Vice President
John Wagner, Secretary
Allan Zumo, Director
Jereme Havard, Director

Staff Present:
Thomas McDonald, General Manager
Ashlyn Smith, Office Manager/Accountant

Call Special Meeting to Order at 12:19 pm

Invocation by John Wagner

Pledge of Allegiance by Allan Zumo

NO Public Comments

FIRST motion by Wagner, SECOND by Havard for Consideration and possible action to adopt RESOLUTION APPROVING APPLICATION TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR DISTRICT PROJECTS AND ISSUANCE OF AN AMOUNT NOT TO EXCEED \$6,380,000 UNLIMITED TAX BONDS.

Motion Carried

SECOND motion by Havard, SECOND motion by Zumo for Consideration and possible action to authorize the General Manager and Jeff Leavins, Lead Engineers LLC. to submit a Compliance Supplemental Environmental Project to the Texas Commission on Environmental Quality for Proposed Agreed Order Docket No. 2025-1148-MWD-E.

Motion Carried

THIRD motion by Wagner, SECOND by Zumo for Consideration and possible action to amend the Order Calling Directors Election for Jefferson County Water Control Improvement District No. 10 for its May 2, 2026 Election.

Motion Carried

Directors' Comments
None

MEETING ADJOURNED at 12:38 pm

_____ 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

March 18, 2026
SPECIAL MEETING MINUTES

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
Ashlyn Smith, Office Manager/Accountant

Call Special Meeting to Order at 12:01 pm

Invocation by Jereme Havard

Pledge of Allegiance by John Wagner

NO Public Comments

FIRST motion by Wagner, SECOND by Crooks to approve INDEMNIFICATION AGREEMENT between Corkran and Jefferson County WCID No. 10.

Motion Carried

Directors' Comments

Savant asked General Manager to place agenda item on March 26, 2026 regarding Customer High Bills.

MEETING ADJOURNED at 12:51 pm

_____ 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

March 26, 2026
REGULAR MEETING MINUTES

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

Staff Present:
Thomas McDonald, General Manager
Ashlyn Smith, Office Manager/Accountant

Call Regular Meeting to Order at 4:01 pm

Invocation by John Wagner

Pledge of Allegiance

NO Public Comments

FIRST motion by Wagner, SECOND by Zummo to approve minutes from February 19, 2026 Regular Meeting, February 26, 2026 Special Meeting, and March 18, 2026 Special Meeting.

Motion Carried

Fire Report given by Lance Wood, Fire Chief

- Report for Runs and Response
- Report on Training
- Report on Equipment

Accepted by Unanimous Consent

Engineer's Report with Leavins Engineering & Design LLC

- Report on Wastewater Treatment Plant Sludge Removal Project
- Report on Chlorine Disinfection Basin & Lift Station Project
- Report on Texas Water Development Board Infrastructure Project Funding

Accepted by Unanimous Consent

SECOND motion by Wagner, SECOND motion by Zummo to approve MK Constructors Payment Request #6 in the amount of \$167,708.91 and Change Order #2 in the amount of \$62,060.00 for work completed on the WWTP Disinfection & Lift Station.

Motion Carried

THIRD motion by Wagner, SECOND by Zummo to approve Black Fox Services, LLC. Payment Request #5 in the amount of \$166,951.85 for work completed on the WWTP Sludge Removal Project.

Motion Carried

FOURTH motion by Zummo, SECOND by Wagner to approve Black Fox Services, LLC. Payment in the amount of \$74,247.46 for Final Retainage on the WWTP Sludge Removal Project.

Motion Carried

FIFTH motion by Zummo, SECOND by Wagner to approve Black Fox Services, LLC. Change Order #2 in the amount of (\$12,320.40) for WWTP Sludge Removal Project.

Motion Carried

SIXTH motion by Wagner, SECOND by Zummo: Consideration and possible action to approve Certificate of Construction Completion (COCC) for Black Fox Services, LLC. WWTP Sludge Removal Project.

Motion Carried

SEVENTH motion by Wagner, SECOND by Zumo to table: Discussion of Customer High Water Bills and Water District Policy until new meters are installed.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

Ratify current bills

Accepted by Unanimous Consent

EIGHTH motion by Wagner, SECOND by Zummo to table evaluation of the General Manager.

Directors' Comments

None

No Closed Executive Session for the Evaluation of the General Manager.

MEETING ADJOURNED at 5:04PM

_____ Minutes read and approved