



Jefferson County
WATER CONTROL AND IMPROVEMENT DISTRICT NO. 10
3707 CENTRAL BOULEVARD, NEDERLAND, TEXAS 77627
(409)722-6922 • FAX(4DS)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

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 February 2026 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. Consideration and possible action to approve Minutes from December 15, 2026 Regular Meeting.
5. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
6. Engineer's Report with Leavins Engineering & Design, LLC:
 - Report on Wastewater Treatment Plant Sludge Removal Project
 - Report on Chlorine Disinfection Basin & Lift Station project.
7. Consideration and possible action to approve MK Constructors pay estimate #5 in the amount of \$130,157.01 for work completed on WWTP Disinfection & Lift Station.
8. Consideration and possible action 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.
9. 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.
10. 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 ATP AR AS OF
APRIL 15, 2026 AND AUTHORIZE PAYING AGENT REGISTRAR FOR THE
BONDS TO DELIVER THE NOTICE OF REDEMPTION

11. 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 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

12. Manager's Report:
 - Update on Director's Election
 - Customer Complaints/Water Leaks
 - Maintenance
 - Regulatory Update
 - Quarterly Report

13. Ratify Current Bills

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

15. Adjourn Closed Executive Session and return to Open Meeting.

16. Consider any action discussed in Closed Executive Session.

17. 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