



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 16th day of January 2025 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. 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.
5. Adjourn Closed Executive Session and return to Open Meeting.
6. Consideration and possible action to approve contract with Jessica Hallmark for possible litigation.
7. Approve Minutes from the December 19, 2024 Regular Meeting and January 2, 2025 Special Meeting.
8. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
9. Consideration and possible action to approve donation of surplus equipment to Dam-B Volunteer Fire Department.
10. Engineer's Report with LJA Engineering:
 - Report on electrical SCADA project
 - Report on bolted tank
 - Report on Central Heights project
 - Report on waterline project
11. Consideration and possible action to approve Jefferson Electric Co, Inc. Payment Request #13 in the amount of \$29,947.22 for work completed on the Electrical SCADA Project.

12. Consideration and possible action to approve T. Johnson Industries, Inc. Payment Request #2 in the amount of \$104,670.00 for work completed on the Central Heights Lift Station & Gravity Diversion Project.
13. Engineer's Report with Leavins Engineering & Design, LLC:
 - Report on Neches River Outfall
14. Consideration and possible action to approve MK Constructors Payment Request #4 in the amount of \$493,721.65 for work completed on the Neches River Outfall Project Phase I.
15. Consideration and possible action to approve contract with Jessica Hallmark for possible litigation.
16. Manager's Report:
 - Maintenance
 - Regulatory Update
 - Quarterly Report
17. Ratify Current Bills
18. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 to the Texas Government Code for the evaluation of the General Manager.
19. Adjourn Closed Executive Session and return to Open Meeting.
20. Consider any action discussed in Closed Executive Session.
21. 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