

**NOTICE OF
REGULAR MEETING**

BOARD MEMBERS:

Stephen Savant, President
Lester Crooks, Vice President
Hal Ross, Secretary
John Wagner, Director
Jereme Havard, Director

STAFF:

Thomas McDonald, General Manager
Jessica Gremillion, 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 15th day of April 2021 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 March 18, 2021 Regular Meeting.
5. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
6. Engineer's Report:
 - Report on Effluent to Neches River
 - Report on Filter Rehabilitation Project
 - Report on WWTP Levee Road Project
 - Report on Control Building Replacement Project
7. Consideration and possible action to approve Allco's Payment Request #11 in the amount of \$111,312.38 for work completed on the Filter Rehabilitation Project.
8. Consideration and possible action to approve T. Johnson Industries's Change Order #1 reconciling quantities to reduce the overall construction amount by \$4,107.00 for a new contract total of \$75,554.00.
9. Consideration and possible action to approve T. Johnson Industries's Payment Request #2 (FINAL) in the amount of \$64,689.20 for work completed on the WWTP Levee Road Project and to release retainage.
10. Consideration and possible action to approve T. Johnson Industries's Certification of Construction Completion in the amount of \$64,689.20 for work completed on the WWTP Levee Road Project establishing the 12-month warranty period to start on April 7th, 2021.

11. Consideration and possible action to approve Mike Barnett Construction, Inc.'s Payment Request #1 in the amount of \$31,095 for work completed on the Control Building Project.
12. Consideration and possible action to approve engagement letter with J.R. Edwards & Associates for fiscal year ending June 30, 2021 financial audit.
13. Manager's Report:
 - Training
 - Maintenance
 - Regulatory Update
 - Quarterly Investment Report
14. Ratify Current Bills
15. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 and 551.074 of the Texas Government Code for update related to outstanding claim with the Texas Workforce Commission.
16. Adjourn Closed Executive Session and return to Open Meeting.
17. Consider any action discussed in Closed Executive Session.
18. 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