



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

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**MARCH 20, 2025**  
**REGULAR MEETING**

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 4:02 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Wagner, SECOND by Zumo to approve minutes from February 20, 2025 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

SECOND motion by Zumo, SECOND by Wagner to approve Jefferson Electric Co, Inc Payment Request #15 in the amount of \$15,426.77 for work completed on the Electrical SCADA Project.

Motion Carried

THIRD motion by Wagner, SECOND by Zumo to approve MK Constructors Payment Request #2 in the amount of \$24,094.80 for work completed on the 600,00 gallon ground storage tank replacement.

Motion Carried

FOURTH motion by Zumo, SECOND by Wagner to approve MK Constructors Payment Request #6 in the amount of \$283,100.00 for work completed on the Neches River Outfall Project Phase I.

Motion Carried

Consideration and possible action to approve Industrial Water Use Agreement with OCI.

Tabled

Manager's Report

Accepted by Unanimous Consent

FIFTH motion by Wagner, SECOND by Crooks 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.

Tabled

Adjourn Closed Executive Session and return to Open Meeting.

Tabled

Consider any action discussed in Closed Executive Session.

Tabled

No Directors' Comments

MEETING ADJOURNED

\_\_\_\_\_ Minutes read and approved