

## Jefferson County WATER CONTROL AND IMPROVEMENT DISTRICT NO. 10 3707 CENTRAL BDULEVARD, NEDERLAND, TEXAS 77627

(409)722-6922 • FAX (409)722-2494

## <u>NOTICE OF</u> <u>REGULAR MEETING</u>

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 <u>4:00 pm on the 17<sup>th</sup> day of July 2025</u> 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 June 19, 2025 Regular Meeting and June 26, 2025 Special Meeting.
- 5. Fire Report:
  - Report for Runs and Response
  - Report on Training
  - Report on Equipment
- 6. Presentation by Drainage District #7 on current drainage projects for Central Gardens.
- 7. Engineer's Report with Leavins Engineering & Design, LLC:
  - Report on Chlorine Disinfection Basin & Lift Station project
- 8. Presentation by Jeff Leavins, LEAD Engineering of the Jefferson County WCID 10 2025 Bond Election Engineering Report
- 9. Consideration and possible action to approve the 2025 Bond Election Engineering Report and file in the District's office for public inspection
- 10. Discussion with legal counsel on review of rates and contracts.
- 11. Consideration and possible action to approve contract agreement with Beaumont New Ammonia.
- 12. Consideration and possible action to approve Resolution expressing intent to finance expenditures to be incurred.
- 13. Manager's Report:
  - Maintenance
  - Regulatory Update
  - Quarterly Report

## 14. Ratify Current Bills

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)