

**JULY 18, 2024**  
**REGULAR MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
John Wagner, Secretary  
Allan Zumo, Director  
Jereme Havard, Director

Staff Present:  
Thomas McDonald, General Manager  
Candace Plessala, Office Manager

Call Regular Meeting to Order at 4:06 pm

Invocation

Pledge of Allegiance

Public Comments

Public Comment Session on 2023 Consumer Confidence Report.

FIRST motion by Crooks, SECOND motion by Wagner to approve Minutes from the June 20, 2024 Regular Meeting.

Motion Carried

Report on the District's \$3,700,000 Unlimited Tax Bonds, Series 2024 (the "Bonds"); presentation of bids received for the Bonds by Hilltop Securities, Inc. as financial advisor and recommendation of award of sale of the Bonds.

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND motion by Havard to award bid for sale of the Bonds.

Motion Carried

THIRD motion by Crooks, SECOND by Wagner to approve ORDER AUTHORIZING THE ISSUANCE OF JEFFERSON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10 \$3,700,000 UNLIMITED TAX BONDS, SERIES 2024; AWARDING THE SALE OF THE BONDS; AUTHORIZING THE LEVY OF AN AD VALOREM TAX IN SUPPORT OF THE BONDS; ENTERING INTO A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING AN OFFICIAL STATEMENT; AND OTHER MATTERS RELATED TO THE ISSUANCE OF SAID BONDS.

Motion Carried

Consideration and possible purchase of municipal bond insurance for the Bonds.

Void

FOURTH motion by Havard, SECOND motion by Wagner to authorize execution and delivery of documents, affidavits, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Officials to take such action and to execute such documents as may be necessary for such Bond issue.

Motion Carried

Fire Report

Accepted by Unanimous Consent

FIFTH motion by Wagner, SECOND motion by Crooks to authorize General Manager to send Fire Department T4 rescue truck to Horn Auction.

Motion Carried

SIXTH motion by Wagner, SECOND by Havard to approve proposed Jefferson County Drainage District #7 request for access and easement.

Motion Carried

SEVENTH motion by Havard, SECOND by Crooks to approve engagement letter with J.R. Edwards & Associates for fiscal year ending June 30, 2024 financial audit.

Motion Carried

EIGHTH motion by Crooks, SECOND motion by Wagner to approve General Manager to solicit bids for lawn service.

Motion Carried

NINTH motion by Havard, SECOND motion by Wagner to award construction bid to appropriate bidder for WWTP Force Main to Neches River Project - Phase I.

Motion Carried

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

TENTH motion by Wagner, SECOND by Crooks to ratify current bills.

Motion Carried

Directors' Comments

MEETING ADJOURNED

8-15-24 Minutes read and approved