



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

WORKSHOP will meet at 5:00 pm on the 15th day of May 2025
at its regular meeting place at 3707 Central Blvd., Near the City of Nederland,
Texas for the purpose of:

- Presentation by General Manager on FY 2025-2026 Budget.
- Presentation by Fire Chief on FY 2025-2026 Fire Fund Budget.

NOTICE IS HEREBY GIVEN that the governing body of Jefferson County
W.C. & I.D. No. 10 will meet following workshop 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. Public Comment Session on 2024 Consumer Confidence Report.
5. Approve Minutes from the April 17, 2025 Regular Meeting and April 24, 2025 Regular Meeting.
6. Presentation by Joe Morrow, Hilltop Securities, Financial Advisor on future bond proposals.
7. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
8. Engineer's Report with LJA Engineering:
 - Report on electrical SCADA project
 - Report on bolted tank
 - Report on waterline project
9. Consideration and possible action to approve MK Constructors Payment Request #4 in the amount of \$64,836.79 for work completed on the 600,000 Ground Storage Tank Replacement. This project is funded by 2018 Improvements Bond.

10. Engineer's Report with Leavins Engineering & Design, LLC:

- Report on Neches River Outfall

11. Consideration and possible action to approve MK Constructors Payment Request #8 in the amount of \$91,636.05 for work completed on the Neches River Outfall Project Phase I. This project is funded by ARPA Federal Grant.

12. Manager's Report:

- Maintenance
- Regulatory Update
- Future sewer plant/ lift station/ water plant expansion

13. Ratify Current Bills

14. Consideration and possible action to approve General Fund FY 2025-2026 Budget.

15. Consideration and possible action to approve Fire Department FY 2025-2026 Budget.

16. Consideration and possible action to approve engagement letter with Marino CPA Firm for fiscal year ending June 30, 2025 financial audit.

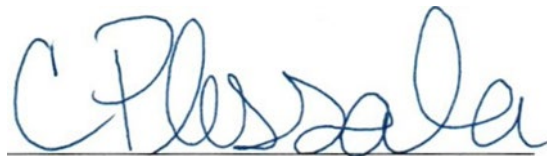
17. Directors' Comments

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)

A handwritten signature in blue ink, appearing to read "C. Plassala", is written over a horizontal line.