



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

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 14th day of August 2025 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 July 17, 2025 Regular Meeting.
5. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
6. Engineer's Report with Leavins Engineering & Design, LLC:
 - Report on Chlorine Disinfection Basin & Lift Station project
7. Presentation by Jeff Leavins, LEAD Engineering of the Jefferson County WCID No. 10 2025 Bond Election Engineering Report
8. Consideration and possible action to approve the 2025 Bond Election Engineering Report and file in the District's office for public inspection
9. Presentation by legal counsel on election procedures for proposed District ballot proposition and election calendar for \$28,500,000 Jefferson County Water Control & Improvement District No. 10 Unlimited Tax Bonds (the "Bonds").
10. Consideration and possible action to adopt Order Calling Bond Election to be Held by the Jefferson County Water Control & Improvement District No. 10, Making Provisions for the Conduct of the Election, and Resolving Other Matters Incident and Related to Such Election as to \$28,500,000 Jefferson County Water Control & Improvement District No. 10 Unlimited Tax Bonds (Proposition A)
11. Consideration and possible action to authorize execution of a Joint Election Agreement or other appropriate agreement(s) with Jefferson County, Texas for conduct of a November 4, 2025 Election on the Bonds
12. Consideration and possible action to authorize the Board President or Vice President, the Board Secretary or such other District officials to execute and deliver a notice of redemption and

documents as necessary to proceed with the redemption of certain outstanding maturities of the Jefferson County Water Control & Improvement District No. 10 Unlimited Tax Bonds, Series 2015 and 2015A including but not limited to providing notice of redemption to the Paying Agent/Registrar for certain maturities of the Series 2015 and 2015A Bonds; and authorizing deposit of monies with the Paying Agent/Registrar to effect said redemption.

13. Consideration and possible action to approve engagement letter with Germer PLLC as bond counsel.
14. Consideration and possible action to acknowledge 2025 Anticipated Collection Rate.
15. Consideration and possible action to approve the 2025 Tax Appraisal Roll.
16. Consideration and possible action to approve setting of the 2025 Tax Exemption.
17. Consideration and possible action to approve setting of the 2025 Proposed Tax Rate.
18. Consideration and possible action to set a Public Hearing on September 18, 2025 for the 2025 Proposed Tax Rate.
19. Manager's Report:
 - Maintenance
 - Regulatory Update
20. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 to the Texas Government Code with legal counsel on new wastewater force main to Neches River.
21. Adjourn Closed Executive Session and return to Open Meeting.
22. Consideration and possible action from items discussed in closed executive session.
23. 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)

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