



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

AUGUST 14, 2025
REGULAR MEETING

Board Members Present:

Stephen Savant, President
Lester Crooks, Vice President
Allan Zumo, Director
Jereme Havard, Director

Staff Present:

Thomas McDonald, General Manager
Candace Plessala, Office Manager

Call Regular Meeting to Order at 4:05 pm

Invocation

Pledge of Allegiance

NO Public Comments

FIRST motion by Crooks, SECOND by Havard to approve minutes from July 17, 2025 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

Presentation by Jeff Leavins, LEAD Engineering on the Jefferson County WCID 10 2025 Bond Election Engineering Report.

Accepted by Unanimous Consent

SECOND motion by Havard, SECOND by Zumo to approve 2025 Bond Election Engineering Report and file in the District's office for public inspection.

Motion Carried

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").

Accepted by Unanimous Consent

THIRD motion by Crooks, SECOND by Havard 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)

Motion Carried

FOURTH motion by Havard, SECOND by Zumo 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

Motion Carried

FIFTH motion by Crooks, SECOND by Zumo 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.

Motion Carried

SIXTH motion by Havard, SECOND by Crooks to approve engagement letter with Germer PLLC as bond counsel.

Motion Carried

SEVENTH motion by Crooks, SECOND by Zumo to acknowledge 2025 Anticipated Collection Rate.

Motion Carried

EIGHTH motion by Havard, SECOND by Zumo to approve the 2025 Tax Appraisal Roll.

Motion Carried

NINTH motion by Havard, SECOND by Zumo to approve setting of the 2025 Tax Exemption.

Motion Carried

TENTH motion by Havard, SECOND by Zumo to approve setting of the 2025 Proposed Tax Rate.

Motion Carried

ELEVENTH motion by Crooks, SECOND by Zumo to set a Public Hearing on September 18, 2025 for the 2025 Proposed Tax Rate.

Motion Carried

Manager’s Report

Accepted by Unanimous Consent

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.

Adjourn Closed Executive Session and return to Open Meeting.

TWELFTH motion by Savant, SECOND by Havard to action on items discussed in closed executive session.

Motion Carried

THIRTEENTH motion by Crooks, SECOND by Zumo to ratify current bills.

Motion Carried

Directors’ Comments

MEETING ADJOURNED

_____ Minutes read and approved