

SEPTEMBER 17, 2020
WORKSHOP, PUBLIC HEARING & REGULAR MEETING

Board Members Present:
Lester Crooks, Vice President
Hal Ross, Secretary
John Wagner, Director

Staff Present:
Thomas McDonald, General Manager
Jessica Gremillion, Office Manager

Workshop called to order by Crooks at 3:11 p.m.

Discussion on Service Policy amendments.

Discussion on alternative procurement procedures pursuant to Texas Government Code, Chapter 2269.

Close Workshop and Call Public Hearing to Order by Crooks at 3:38 p.m.

Public Hearing on 2020 Tax Rate.

- Presentation on 2020 Tax Rate
- Public Comments – No Comments.
- Directors' Comments – No Comments.

Close Public Hearing and Call Regular Meeting to Order by Crooks at 3:43 p.m.

Invocation

Pledge of Allegiance

Comments by Quinton Sheffield, Acadian RV and Acadian Holdings, regarding property use due to possible route to river.

FIRST motion by Ross, second by Wagner to approve minutes from the August 20, 2020 Workshop and Regular Meeting.

Motion Carried

SECOND motion by Ross, second by Wagner to adopt 2020 M&O Tax Rate of \$0.08.

Motion Carried

THIRD motion by Ross, second by Wagner to adopt 2020 I&S Tax Rate of \$0.289123.

Motion Carried

FOURTH motion by Cross, second by Ross to award contract for Levee and Road Repair Project related to Harvey Disaster Recovery to T. Johnson Industries, Inc. in the amount of \$79,661.00

Motion Carried

Fire Report

Accepted by Unanimous Consent

FIFTH motion by Ross, second by Wagner to award contract for Water Treatment Plant Control Building Replacement Project to Mike Barnett Construction in the amount of \$483,208.00 with the understanding that a change order in the amount of \$111,659.00 will follow.

Motion Carried

Engineer's Report

Accepted by Unanimous Consent

SIXTH motion by Wagner, second by Ross to approve Allco's Payment Request #6 in the amount of \$223,634.59 for work completed on the Water Treatment Plant.

Motion Carried

SEVENTH motion by Ross, second by Wagner to amend and update Service Policy.

Motion Carried

Presentation by financial advisor and legal counsel as to the Jefferson County Water Control & Improvement District No. 10 Unlimited Tax Refunding Bonds, Series 2020 (the "Bonds") issued for the purpose of refunding certain maturities of the Jefferson County Water Control & Improvement District No. 10 Unlimited Tax Bonds, Series 2010 (the "Refunded Obligations").

Accepted by Unanimous Consent

EIGHTH motion by Ross, second by Wagner, in accordance with §1207.007, Texas Government Code, as amended to delegate to Stephen Savant or General Manager, as designated pricing officer (the "Pricing Officer") the authority to determine the principal amount of the Bonds to be issued and negotiate the terms of the sale thereof, and to select the specific maturities, in whole or in part, of the Refunded Obligations to be refunded and to achieve a present value debt service savings to be included in a pricing certificate (the "Pricing Certificate") to be executed by the Pricing Officer.

Motion Carried

NINTH motion by Ross, second by Wagner to approve an
ORDER AUTHORIZING THE JEFFERSON COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 10 UNLIMITED TAX REFUNDING
BONDS, SERIES 2020 (THE "BONDS"); PROVIDING FOR THE PAYMENT
OF THE BONDS BY LEVYING A CONTINUING, DIRECT ANNUAL AD
VALOREM TAX IN ACCORDANCE WITH AUTHORIZATION
PREVIOUSLY GIVEN FOR ISSUANCE OF THE REFUNDED
OBLIGATIONS; CALLING CERTAIN MATURITIES OF THE DISTRICT'S
UNLIMITED TAX BONDS, SERIES 2010; RESOLVING MATTERS
RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF
THE BONDS; PROVIDING FOR AND APPROVING THE NAMING OF A
PRICING OFFICER AND AUTHORIZING EXECUTION BY THE PRICING
OFFICER OF A PRICING CERTIFICATE; PROVIDING FOR THE
ISSUANCE OF AN OFFICIAL STATEMENT; AND AUTHORIZING THE
EXECUTION OF A PAYING AGENT REGISTRAR AGREEMENT.

Motion Carried

TENTH motion by Ross, second by Wagner to authorize the Board President or Vice President, the Board Secretary or Assistant Secretary or such other District officials to execute and deliver certificates, agreements, affidavits, notices and documents as necessary to proceed with the issuance and sale of Jefferson County Water Control & Improvement District No. 10 Unlimited Tax Refunding Bonds, Series 2020 and authorizing said District representatives to take such other actions as may be necessary for the issuance, sale, and delivery of the Bonds.

Motion Carried

ELEVENTH motion by Ross, second by Wagner to authorize the issuance and delivery of an Official Statement by the duly authorized representatives of the District.

Motion Carried

Consideration and possible action to approve engagement letter with Germer PLLC as Bond Counsel.

Tabled

TWELTH motion by Ross, second by Wagner to authorize alternative procurement pursuant to Texas Government Code, Chapter 2269.

Motion Carried

THIRTEENTH motion by Wagner, second by Ross to approve Basco Construction, Inc's Payment Request #5 in the amount of \$9,090.90 for work completed on the Admin Office and Storage Building.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FOURTEENTH motion by Ross, second by Wagner to ratify current bills.

Motion Carried

Directors' Comments:

Ross: Thank you to our staff for their hard work.

Wagner: Thank you to our staff for their work during the hurricane.

Crooks: Agree with the previous comments.

MEETING ADJOURNED

_____ Minutes read and approved