



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

NOVEMBER 21, 2024
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 Havard, SECOND by Crooks to approve minutes from the October 24, 2024 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Zumo to approve donate surplus equipment to Matagorda Volunteer Fire Department.

Motion Carried

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

THIRD motion by Havard, SECOND by Zumo to approve Jefferson Electric Co, Inc Payment Request #11 in the amount of \$93,313.06 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

FOURTH motion by Havard, SECOND by Crooks to approve MK Constructors Payment Request #2 in the amount of \$1,305,663.01 for work completed on the Neches River Outfall Project Phase I.

Motion Carried

FIFTH motion by Crooks, SECOND by Zumo to approve investment policy and Thomas McDonald as Public Funds Investment Officer.

Motion Carried

SIXTH motion by Zumo, SECOND by Crooks to approve Disclosure Services Agreement with Hilltop Securities, Inc. in compliance with SEC Rule 15c2-12.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Havard, SECOND by Crooks to ratify current bills.

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 to the Texas Government Code for pending or contemplated litigation regarding 2018 Bond water plants improvement project.

Adjourn Closed Executive Session and return to Open Meeting.

Consideration and possible action from items discussed in closed executive session.

Tabled

Directors' Comments

MEETING ADJOURNED

_____ Minutes read and approved