

**NOTICE OF  
REGULAR MEETING**

**BOARD MEMBERS:**

Stephen Savant, President  
Lester Crooks, Vice President  
Hal Ross, Secretary  
John Wagner, Director  
Jereme Havard, Director

**STAFF:**

Thomas McDonald, General Manager  
Jessica Gremillion, 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 17th day of December 2020 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 the November 19, 2020 Regular Meeting.
5. Consideration and possible action to approve Allco's Change Order #3 in the amount of \$13,104.00 for modification to original scope for control wiring for backwash pumps and pump starter for Surface Wash Pump.
6. Engineer's Report:
  - Report on Effluent to Neches River
  - Report on Filter Rehabilitation Project
  - Report on WWTP Levee Road Project
  - Report on Control Building Replacement Project
7. Presentation by J.R. Edwards & Associates on financial audit for fiscal year ending June 30, 2020.
8. Consideration and possible action to approve financial audit for fiscal year ending June 30, 2020.
9. Fire Report:
  - Report for Runs and Response
  - Report on Training
  - Report on Equipment
10. Consideration and possible action to approve reimbursement resolution for Sunoco Partners Marketing and Terminals, L.P.
11. Report on sale of District 2020 Unlimited Tax Refunding Bonds.

12. Consideration and possible action to approve the District Investment Policy and Strategies.

13. Manager's Report:

- Training
- Maintenance
- Regulatory Update

14. Ratify Current Bills

15. Directors' Comments

16. Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney related to the Neches River Project.

17. Adjourn Closed Executive Session and return to Open Meeting.

18. Consider any action discussed in Closed Executive Session.

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)

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Administrative Officer