



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

JANUARY 18, 2024
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary
Allan Zumo, Director
Jereme Havard, Director

Staff Present:
Thomas McDonald, General Manager
Candace Plessala, Office Manager

Call Regular Meeting to Order at 4:04 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Havard, SECOND motion by Crooks to approve Minutes from the December 21, 2023 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Wagner to approve Jefferson Electric Co, Inc Payment Request #4 in the amount of \$80, 677.44 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

THIRD motion by Wagner, SECOND by Havard ratify and file application with Texas Commission on Environmental Quality for the 2024 \$3,700,000 bond for Neches River Project.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FIFTH motion by Crooks, SECOND by Wagner to ratify current bills.

Motion Carried

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.074 to the Texas Government Code for the evaluation of the General Manager.

Adjourn Closed Executive Session and return to Open Meeting.

By General Consent, approve a 4% raise for the General Manager.

Directors' Comments: none

MEETING ADJOURNED

_____ Minutes read and approved