



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

FEBRUARY 8, 2024
SPECIAL MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary

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

Call Special Meeting to Order at 12:07 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Wagner, SECOND motion on Order Calling Directors' Election of May 4, 2024.

Motion Carried

SECOND motion by Crooks, SECOND by Wagner to approve bid for Central Heights Lift Station.

Motion Carried

THIRD motion by Wagner, SECOND by Crooks ratify consultant contracts with financial advisor and bond counsel for \$3.7 million bond application.

Motion Carried

Directors' Comments: none

MEETING ADJOURNED

_____ Minutes read and approved