



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

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**JANUARY 16, 2025**  
**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 4:11 pm

Invocation

Pledge of Allegiance

No Public Comments

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.071 to the Texas Government Code for consultation with legal counsel regarding damages in water filter rehabilitation project.

Adjourn Closed Executive Session and return to Open Meeting.

FIRST motion by Havard, SECOND by Crooks to adopt contract with Jessica Hallmark for possible litigation.

Motion Carried

SECOND motion by Crooks, SECOND by Zumo to approve minutes from December 19, 2024 Regular Meeting and January 2, 2025 Special Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

THIRD motion by Havard, SECOND by Zumo to approve donation of surplus equipment to Dam-B Volunteer Fire Department.

Motion Carried

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

FOURTH motion by Crooks, SECOND by Havard to approve Jefferson Electric Co, Inc Payment Request #13 in the amount of \$29,947.22 for work completed on the Electrical SCADA Project.

Motion Carried

FIFTH motion by Havard, SECOND by Crooks to approve T. Johnson Industries Payment Request #2 in the amount of \$104,670.00 for work completed on the Central Heights Lift Station & Gravity Diversion Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

SIXTH motion by Havard, SECOND by Zumo to approve MK Constructors Payment Request #4 in the amount of \$493,721.65 for work completed on the Neches River Outfall Project Phase I.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Crooks, SECOND by Zumo 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.

Tabled

Adjourn Closed Executive Session and return to Open Meeting.

Tabled

Consider any action discussed in Closed Executive Session.

Tabled

No Directors' Comments

MEETING ADJOURNED

\_\_\_\_\_ Minutes read and approved