

MARCH 23, 2023
REGULAR MEETING

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

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

NOTICE IS HEREBY GIVEN that the governing body of Jefferson County W.C. & I.D. No. 10 will meet at 3:00 pm on the 23rd day of March 2023 at its regular meeting place at 3707 Central Blvd., Near the City of Nederland, Texas for the purpose of:

WORKSHOP

- Review engineering contracts for projects
- Discussion of Entergy Texas easement request
- Receive presentation by Joe Morrow, Hilltop Securities, Financial Advisor regarding financing options for Neches River Project
 - Board of Directors have asked Joe Morrow to return for another presentation regarding financing options in a few months.

Call Regular Meeting to Order at 4:43 p.m.

Invocation

Pledge of Allegiance

Public Comments – Commissioner Cary Erickson, County ARPA funds update – Looking at secondary projects for balance funds during 2nd week of April.

FIRST motion by Havard, second by Wagner to approve Minutes from the February 16, 2023 Regular Meeting.

Motion Carried

Fire Report:

Accepted by Unanimous Consent

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.072 and 551.087 of the Texas Government Code to deliberate the easement requested by Entergy Texas in regards to OCI, LLP.

Omit

Adjourn Closed Executive Session and return to Open Meeting.

Omit

Consideration and possible action on regards to easement requested by Entergy Texas in regards to OCI, LLP

Tabled

SECOND motion by Ross, second by Havard to approve O&J Coatings Payment Request #3 in the amount of \$128,250.00 for work completed on the 400,000 gallon elevated tower.

Accepted by Unanimous Consent

THIRD motion by Havard, second by Ross to authorize General Manager to send LJA Engineering 30 day contract termination notice for Neches River Project.

Accepted by Unanimous Consent

FOURTH motion by Havard, second by Ross to authorize General Manager to execute contract with LEAD Engineering on Neches River Project starting April 23, 2023.

Accepted by Unanimous Consent

Manager's Report:

Accepted by Unanimous Consent

FIFTH motion by Crooks, second by Havard to ratify current bills.

Accepted by Unanimous Consent

Directors' Comments

- Consideration and possible action on Neches River Project financing options
- Look into contract with DRC regarding equipment during disasters.

MEETING ADJOURNED

_____ Minutes read and approved