

**APRIL 20, 2023**  
**REGULAR MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
Hal Ross, 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 20th day of April 2023 at its regular meeting place at 3707 Central Blvd., Near the City of Nederland, Texas for the purpose of:

**WORKSHOP**

- Presentation by Jeff Leavins, LEAD Engineering, on new wastewater treatment plant location proposal
- Discussion of Entergy Texas easement request

Call Regular Meeting to Order at 3:50 p.m.

Invocation

Pledge of Allegiance

Public Comments – Larry Rhodes – reviewed minutes from past meetings and wants action now regarding lift station for Stillwater

FIRST motion by Ross, second by Crooks to approve Minutes from the March 23, 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.

Adjourn Closed Executive Session and return to Open Meeting.

SECOND motion by Ross, second by Crooks, regards to easement requested by Entergy Texas in regards to OCI, LLP for General Manager to negotiate regarding easement.

Accepted by Unanimous Consent

THIRD motion by Ross, second by Savant to approve O&J Coatings Change Order #2 in reduction of amount by \$9,000.00 for removal of safety cage on 250,000 gallon elevated tower.

Accepted by Unanimous Consent

FOURTH motion by Crooks, second by Ross to approve O&J Coatings Payment Request #4 in the amount of \$99,750.00 for work completed on the 400,000 gallon elevated tower.

Accepted by Unanimous Consent

FIFTH motion by Crooks, second by to approve engagement letter with J.R. Edwards & Associates for fiscal year ending June 30, 2023 financial audit.

Accepted by Unanimous Consent

SIXTH motion by Ross, second by Crooks to ratify current bills.

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

Directors' Comments

- Ross – Keep board informed & updated on issues like Stillwater development
- Crooks & Savant – It has been 9 months since Kemp purchased property & no movement towards construction. General Manager responded with we can install a lift station for existing customers or we can wait for Kemp's subdivision.

MEETING ADJOURNED

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