

MAY 18, 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 18th day of May 2023 at its regular meeting place at 3707 Central Blvd., Near the City of Nederland, Texas for the purpose of:

WORKSHOP

- Presentation by General Manager on FY 2023-2024 Budget.
- Presentation by General Manager on Rate Study.
- Presentation by Fire Chief on FY 2023-2024 Fire Fund Budget.

Call Regular Meeting to Order at 4:20 p.m.

Invocation

Pledge of Allegiance

Public Comments – Larry Rhodes – Asking for action on Stillwater lift station

FIRST motion by Crooks, second by Ross to approve Minutes from the May 18, 2023 Regular Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Wagner, second by Havard to approve O&J Coatings Payment Request #5 in the amount of \$218,500.00 for work completed on the 250,000 gallon elevated tower.

Accepted by Unanimous Consent

THIRD motion by Ross, second by Crooks to sign engineering contract with Leavins Engineering & Design, LLC. for Neches River Project.

Accepted by Unanimous Consent

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

Consideration and possible action to approve FY 2023-2024 General Fund Budget

Tabled

Consideration and possible action to approve rate increase starting FY 2023-2024.

Tabled

Consideration and possible action to approve FY 2023-2024 Fire Fund Budget

Tabled

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.072 and 551.087 of the Texas Government Code on economic development in regards to StormFisher Hydrogen.

Adjourn Closed Executive Session and return to Open Meeting.

Consideration and possible action on StormFisher Hydrogen.

Tabled

Consideration and possible action to execute agreement with Entergy Texas for easement in regards to OCI, LLP.

Tabled

Consideration and possible participation in Texas Department of Housing & Community Affairs Texas Utility Help Program.

Tabled

Consideration and possible action to nominate a Jefferson County Appraisal District appointee.

No action

FOURTH motion by Ross, second by Crooks to authorize Board President reimbursement resolution for Neches River Project in amount \$9,500,000.

Accepted by Unanimous Consent

FIFTH motion by Crooks, second by Wagner to authorize Board President to execute Subrecipient agreement for American Rescue Plan Act funds.

Accepted by Unanimous Consent

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

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

Directors' Comments: NONE

MEETING ADJOURNED

_____ Minutes read and approved