

**JUNE 15, 2023**  
**REGULAR MEETING**

BOARD MEMBERS:

Stephen Savant, President  
Lester Crooks, Vice President  
John Wagner, Secretary  
Hal Ross, Director

STAFF:

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.
- Presentation by Joe Morrow, Hilltop Securities, Financial Advisor regarding financing options for Neches River Project.

Call Regular Meeting to Order at 4:30 p.m.

Invocation

Pledge of Allegiance

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

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

Motion Carried

Fire Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Ross to change the Fire Department rescue truck manufacturer from Ford to International.

Motion Carried

Engineer's Report with LJA Engineering

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.

Tabled

Adjourn Closed Executive Session and return to Open Meeting.

Tabled

Consideration and possible action on StormFisher Hydrogen.

Tabled

THIRD motion by Ross, second by Wagner to authorize General Manager to receive request for proposals for Stillwater lift station.

Accepted by Unanimous Consent

FOURTH motion by Crooks, second by Ross to authorize General Manager to begin advanced funding requests from ARPA funds for Neches River Project.

Accepted by Unanimous Consent

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

Accepted by Unanimous Consent

Manager's Report

Tabled

Directors' Comments

- Crooks – Storm Fisher too close to capacity

MEETING ADJOURNED

July 20, 2023 Minutes read and approved