



Jefferson County
**WATER CONTROL AND IMPROVEMENT DISTRICT NO.
10**
3707 CENTRAL BOULEVARD, NEDERLAND, TEXAS 77627
(409)722-6922 FAX (409)722-2494

MAY 15, 2025
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Allan Zumo, Director
Jereme Havard, Director

Staff Present:

Candace Plessala, Office Manager

Workshop called to order at 5:00 pm

Presentation by Office Manager on FY 2025-2026 Budget

Presentation by General Manager on FY 2025-2026 Fire Fund Budget

Call Regular Meeting to Order at 5:25 pm

Invocation

Pledge of Allegiance

Public Comments – T. Wells – new effluent pipeline looks great, request that marker signs with name and number are placed multiple locations along pipeline.

No public comments on 2024 Consumer Confidence Report

FIRST motion by Crooks, SECOND by Havard to approve minutes from April 17, 2025 Regular Meeting and April 24, 2025 Regular Meeting.

Motion Carried

Presentation by Joe Morrow, Hilltop Securities, Financial Advisor on future bond proposals.

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Havard, SECOND by Crooks to approve MK Constructors Payment Request #4 in the amount of \$64,836.79 for work completed on the 600,000 gallon ground storage tank replacement.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

THIRD motion by Havard, SECOND by Zumo to approve MK Constructors Payment Request #8 in the amount of \$91,636.05 for work completed on the Neches River Outfall Project Phase I.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FOURTH motion by Crooks, SECOND by Havard to ratify current bills.

Motion Carried

Consideration and possible action to approve General Fund FY 2025-2026 Budget.

Tabled

Consideration and possible action to approve Fire Department FY 2025-2026 Budget.

Tabled

FIFTH motion by Havard, SECOND motion by Crooks to approve engagement letter with Marino CPA Firm for fiscal year ending June 30, 2025 financial audit.

Motion Carried

Directors' Comments

MEETING ADJOURNED

_____ Minutes read and approved