

JUNE 22, 2023
SPECIAL MEETING

BOARD MEMBERS:

Stephen Savant, President
Lester Crooks, Vice President
Hal Ross, Director
Jereme Havard, 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 2:00 pm on the 22nd day of June 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 Special Meeting to Order at 2:55 p.m.

Invocation

Pledge of Allegiance

FIRST motion by Savant, second by Crooks to approve FY 2023-2024 General Fund Budget, except capital request to remove new truck purchase request and adjust salary increase from 4% to 2%.

Motion Carried

SECOND by Ross, second by Havard to approve rate increase starting FY 2023-2024 with 15% rate increase to start July 1, 2023.

Motion Carried

THIRD motion by Havard, second by Savant to approve FY 2023-2024 Fire Fund Budget modify upstairs remodel to hiring an architect for planning upstairs remodel.

Motion Carried

Directors' Comments: NONE

MEETING ADJOURNED

July 20, 2023 Minutes read and approved