

Jefferson County WATER CONTROL AND IMPROVEMENT DISTRICT NO.

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3707 CENTRAL BOULEVARD, NEDERLAND, TEXAS 77627 (409)722-6922 • FAX (409)722-2494

JULY 17, 2025 REGULAR MEETING

Board Members Present: Stephen Savant, President Lester Crooks, Vice President John Wagner, Secretary Allan Zumo, Director Jereme Havard, Director Staff Present: Thomas McDonald, General Manager Candace Plessala, Office Manager

Call Regular Meeting to Order at 4:00 pm

Invocation

Pledge of Allegiance

NO Public Comments

FIRST motion by Crooks, SECOND by Zumo to approve minutes from June 19, 2025 Regular Meeting and June 26, 2025 Special Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Presentation by Drainage District #7 on current drainage projects for Central Gardens.

Accepted by Unanimous Consent

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

Presentation by Jeff Leavins, LEAD Engineering on the Jefferson County WCID 10 2025 Bond Election Engineering Report.

Accepted by Unanimous Consent

SECOND motion by Havard, SECOND by Wagner to approve 2025 Bond Election Engineering Report and file in the District's office for public inspection.

Motion Carried

Discussions with legal counsel on review of rates and contracts.

TABLED

THIRD motion by Havard, SECOND by Crooks to approve contract agreement with Beaumont New Ammonia.

Motion Carried

Motion Carried Manager's Report
Accepted by Unanimous Consent
FIFTH motion by Havard, SECOND by Crooks to ratify current bills.
Motion Carried
Directors' Comments
MEETING ADJOURNED
Minutes read and approved

FOURTH motion by Havard, SECOND by Wagner to approve resolution expressing intent to finance expenditures to be incurred.