



Jefferson County
WATER CONTROL AND IMPROVEMENT DISTRICT NO. 10

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

**NOTICE OF
REGULAR MEETING**

BOARD MEMBERS:

Stephen Savant, President
Jereme Havard, Vice President
John Wagner, Secretary
Allan Zumo, Director
Billy Willson, Director

STAFF:

Thomas McDonald, General Manager
Ashlyn Smith, Office Manager/Accountant

WORKSHOP will meet at 3:00 pm on the 18th day of June 2026
at its regular meeting place at 3707 Central Blvd., Near the City of Nederland,
Texas for the purpose of:

- Presentation by General Manager on FY 2026-2027 Budget.
- Presentation by Fire Chief on FY 2026-2027 Fire Fund Budget.

NOTICE IS HEREBY GIVEN that the governing body of Jefferson County
W.C. & I.D. No. 10 will meet following workshop at its regular meeting place at 3707 Central Blvd.,
Near the City of Nederland, Texas for the purpose of:

Call Regular Meeting to Order:

1. Invocation
2. Pledge of Allegiance
3. Public Comments
4. Approve Minutes from May 21, 2026 Regular Meeting
5. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
6. Presentation by Ferguson/Kamstrup Auto Read Meters
7. Engineer's Report with LJA Engineering:
 - Update on MK Constructors Project
 - Update on Texas Water Development Board Water Infrastructure Grant
8. Consideration and possible action for General Manager to move forward with TWDB Water Grant application
9. Consideration and possible action to approve MK Constructors Pay Request #10 in the amount of \$29,813.17 for work completed on WWTP Disinfection & Lift Station
10. Consideration and possible action to execute a survey activities right to enter the property agreement with Orbit Gulf Cost NGL Exports, LLC for Energy Transfer Partners
11. Consideration and possible action to approve engagement letter with Marino CPA Firm for Fiscal Year ending June 30, 2026 Financial Audit

12. Manager's Report:

- Maintenance
- Regulatory Update

13. Ratify Current Bills

14. Consideration and possible action to approve General Fund FY 2026-2027 Budget

15. Consideration and possible action to approve Fire Department FY 2026-2027 Budget

Directors' Comments

Adjourn

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

IT IS an urgent public necessity that the matters be considered at an
Early date in order that the required actions may be taken at an early
Date so as to further the public welfare of the inhabitants of the
Aforesaid governmental unit.

(DISTRICT SEAL)



Administrative Officer