

**NOTICE OF REGULAR MEETING AND AGENDA OF
WEST JEFFERSON COUNTY MUNICIPAL WATER DISTRICT**

March 9, 2021

Notice is hereby given that a Regular Meeting of the Board of Directors of the West Jefferson County Municipal Water District (“WJCMWD”) will be held on Tuesday, March 9, 2021, beginning at 6:00 p.m., for the purposes set forth hereinbelow. Pursuant to the March 16, 2020 Order by the Governor of the State of Texas, WJCMWD’s Board members, staff, and representatives, as well as members of the public, may attend and participate in the Regular Meeting by conference call. Additionally, a recording of the Regular Meeting will be made available following the meeting. The video conference/call-in information for the Regular Meeting is as follows:

West Jefferson County Municipal Water District
March 9, 2021 Regular Meeting
Beginning at 6:00 p.m. (CDT)

Join Zoom Meeting from your computer, tablet or smartphone:

<https://us02web.zoom.us/j/88089048986>

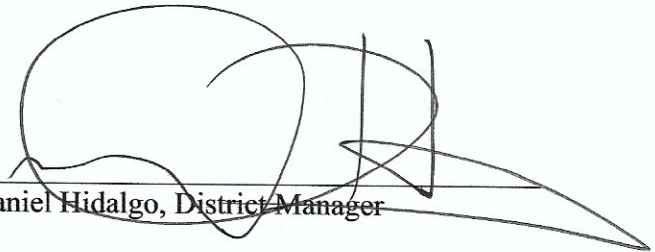
Call-In Phone No.: (346) 248-7799

Meeting ID: 880 8904 8986

Regular Meeting

1. Call to order.
2. Determination of quorum.
3. Public comment.
4. Review and approve minutes from the February 9, 2021 Regular Meeting.
5. Authorize payment of bills and review financial statements for February 2021.
6. Discuss and take action to authorize payment of annual debt service.
7. Discuss and take action to authorize engagement of engineer for tank repairs at plant and distribution facility.
8. Manager’s Report.
9. Such other matters that may come before the board.
10. Adjourn.




Daniel Hidalgo, District Manager

Once completed, a packet containing all existing supportive documentation for this agenda will be available for inspection upon receipt of a written request and can be made available at District's office located at 7824 Glenbrook Dr, Beaumont, Texas 77705 (except in the event that the District's office is closed to the public in emergency situations). Please call (409) 794-2338 or e-mail the District's office at wjcmwd2@sbcglobal.net to arrange a viewing or copies of the documents.

West Jefferson County Municipal Water District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call (409) 794-2338 or e-mail the District's office at wjcmwd2@sbcglobal.net for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, (800) 735-2988.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; to discuss Health Care Services as provided by Chapter 551.085 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
