

Special Session

Commissioners' Court

March 31, 2000 1:00 p.m.

Members of the Court Present:

Jack Leath	County Judge
Keith Clark	Commissioner Pct. #1
Lynn Smith	Commissioner Pct. #2
Doyle Dickerson	Commissioner Pct. #3
Gene Nethery	Commissioner Pct. #4
Janice McDaniel	County Clerk

Judge Leath called the meeting to order at 1:00 p.m.

Agenda item #1-Regional Water Planning Forum

Visitors present in Court:

1. Sonny Neel-Owner of Pendleton Harbor Water Supply Corporation
2. D. R. Boyett-Representative of G-M Water Supply Corporation
3. Mark Lowry-Turner, Collie & Braden
4. Keith Kendle-Project Manager

This meeting is for information and discussion of the Regional Water Supply District that the County is currently working toward. No action was taken.

Judge Leath left the meeting at 3:00 p.m. Commissioner Smith presided over the remainder of the meeting.

Commissioner Clark moved to adjourn. Commissioner Nethery seconded.

Meeting adjourned.

Jack Leath COUNTY JUDGE
Keith Clark COMMISSIONER PCT. #1
Lynn Smith COMMISSIONER PCT. #2
Doyle Dickerson COMMISSIONER PCT. #3
Gene Nethery COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel COUNTY CLERK

C/C

Sabine County Regional Water & Wastewater Planning Forum

You are cordially invited to attend on Friday, March 31, 2000

At 1:00 p.m. in the Commission Chambers

Regional Water and Wastewater Planning is a top priority in our communities and County. The time is now to plan for our area's long-term water and wastewater needs to ensure that we have adequate water storage and treatment facilities and sufficient collection and treatment for our future wastewater needs to attract new growth and development while maintaining an ample water supply.

Sabine County has recognized the need to complete a regional planning effort to address the current and future water and wastewater needs for its residents. Since Regional Water and Wastewater Planning is underway and grant money is available, Sabine County has retained an engineering firm to define our areas' needs and opportunities. As part of this study, it is vital that we look not only at the current lack of adequate water and wastewater facilities, but the future needs of the County to encourage economic development.

Your participation is risk-free. Sabine County solicits your input. Since our application is currently underway, we want to ascertain if your community or water supply corporation would like to be included in a regional plan. We will be happy to include your demographics in our grant application. A regional water storage and treatment facility and wastewater collection and treatment facility can serve a huge area while taking advantage of the economy of scale.

In addition to requesting grant dollars for regional planning, Sabine County intends to file an application for grant funds to address the needs of the economically distressed areas that have been identified within Sabine County by the Texas Water Development Board. These grant funds will be leveraged to provide funding for regional water and wastewater facilities to meet the future water and wastewater needs of Sabine County.

Please join us as we discuss the urgency and importance of regional water and wastewater planning for our future. Keith Kindle and Mark Lowry, representatives from the consulting firm of Turner Collie & Braden, will present their approach to evaluating our region's needs and options. Judge Jack H. Leath and the County Commissioners will address our current needs and how such planning could affect the welfare of Sabine County.

If you have any questions, please contact Judge Jack H. Leath of Sabine County, at (409) 787-3543. We look forward to your presence on March 31st

Draft Invitation
Public Hearing No. 1
March 26, 2000

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State of Texas
County of Sabine

HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND
RECORDED IN THE COMMISSIONER COURT MINUTES OF SABINE
COUNTY, TEXAS.



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JANICE MEDANEL COUNTY CLERK
By Louise Clark
Deputy

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