AGENDA

MEETING OF THE BOARD OF DIRECTORS
Of
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6

Will Be Held At
9:00 A.M.
October 15, 2019
at
6550 Walden Road
Beaumont, Texas 77707

A. Meeting called to order.

B. Call Roll.

3 pgs
NPM
2019034215

C. Pledge of Allegiance.

D. Invocation.

E. Public Comments.

Public Comments (3 minutes each) – An opportunity for the public to address the Jefferson County Drainage District No. 6 Board of Directors on agenda items or concerns not on the agenda – those wishing to speak must complete the blue comment card, present the comment card to the District's Administrative Assistant prior to the beginning of the meeting, and observe a three-minute time limit. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.

F. Workshop Session.

1. Tropical Storm Imelda Report and Observations.

G. Approve the Minutes of September 10, 2019.

H. Business Session:

1. Consider a resolution authorizing the payment of routine bills received since September 10, 2019, that were not expressly authorized or denied for payment elsewhere on this agenda.

2. Receipt and file Jefferson County Drainage District No. 6's Investment Schedule for September 2019, pursuant to Section 2256.023 of the Public Funds Investment Act.

3. Consider a resolution approving the Certified Roll Jurisdiction Summary of the tax roll for Tax Year 2019, pursuant to the Texas Property Tax Code, Section 26.09.

4. Consider a resolution adopting Jefferson County's Holiday Schedule for the Year 2020.

5. In connection with Ditch 500/North Fork Taylor's Bayou, and pursuant to a Cost Sharing Agreement for Pipeline Relocation (on file in the District's records), approved by the Board of Directors on April 24, 2019, consider a resolution authorizing payment to Texas Eastern Transmission (Enbridge) in the amount of $1,500,000.00 for a portion of the costs incurred to lower their 30-inch line contingent upon approval of the supporting documents by the District's management staff.

6. Consider a resolution accepting the Statement of Sole Source for the purchase of a Commercial Slope Mower, Kut Kwick Model SSM-T4, and authorizing the purchase of this mower in the amount of $67,779.74, as exempt from the standard bidding requirements as a sole source procurement, pursuant to section 49.278 of the Texas Water Code.

7. Consider a resolution approving a bid award for IFB 19-010/KJS, a new 145-HP, 4WD John Deere Tractor to Brookside Equipment, the lowest bidder meeting the District's specifications for this equipment, in the amount of $111,212.00 for a John Deer 6145M Tractor; and also authorizing the execution of an Acceptance of Offer for same.

8. Consider a resolution approving a bid award for IFB 19-011/KJS, a new 175-HP, 4WD Tractor to Shoppa's Farm Supply, the lowest bidder meeting the District's specifications for this equipment, in the amount of $156,895.63 for a John Deere 6175R Tractor; and also authorizing the execution of an Acceptance of Offer for same.

9. Consider a resolution ratifying bid specifications, advertising and administrative bid opening for IFB 19-013/KJS John Deere Tractors and Mowers, 2019 or newer; and also approving a bid award to Brookside Equipment Sales, the lowest bidder meeting the District's specifications for two new 100-HP, 4WD John Deere Tractors in the amount of $46,450 each ($92,900.00), two 15-ft Batwing Mowers at $21,404.50 each ($42,809.00) and one 12-ft Batwing Mower in the amount of $12,405.00, and also authorizing the execution of an Acceptance of Offer for same.

10. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit No. 2019-PL-14" submitted by CenterPoint Energy Texas Gas Operations, requesting permission to access the District's right-of-way on Ditch No. 123 (Delaware Extension Development) to install one, 2-in plastic natural gas line, and authorize fees associated with the permit in the amount of $1,000.

11. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit No. 2019-PL-15" submitted by Enterprise TE Products Pipeline Company, LLC, requesting permission to access the District's right-of-way on Ditch Nos. 505, 400, 406, 405-B, 402-A1, 402, 300, 303 (2 crossings), 302, 100, 102, 102-D and Sand Rd. to install one, 30-in Ethane line, and also authorize fees associated with this permit in the amount of $73,500, which is comprised of 8 open cuts ($5,000 each), 6 borings ($1,000 each) and 11 temporary bridges ($2,500 each).

12. The President to declare a public hearing in session for the purpose of notifying the public of award of a Texas Water Development Flood Protection Grant Contract #1800012311 for Alert Station System to Jefferson County Drainage District No. 6.

13. The President to call for an executive (closed) session under Title 5, Subchapter D, of the Government Code, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and under Title 5, Subchapter D, of the Government Code, Section 551.071 to consult with the District's Attorney regarding pending or contemplated litigation with the District and for consultation on legal matters pursuant to Section 551.071(2).

14. The Board to Reconvene in Open Session.

15. Consider a resolution approving the procedures for filling permanent position of General Manager.

I. Board Comments, no action items.

J. Adjournment.

Posted: October 11, 2019

BY: Doug Canant

Doug Canant, PE, RPLS, ***Acting General Manager***

CONFORMED COPY
OFFICIAL PUBLIC RECORDS

Carolyn L. Guidry

Carolyn L. Guidry, County Clerk
Jefferson County, Texas
October 11, 2019 01:11:30 PM
FEE: $0.00 **2019034215**