

**MINUTES OF A MEETING OF THE DIRECTORS
OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6
HELD ON**

November 13, 2019

A. The meeting was called to order by Joshua W. Allen, Sr., President.

B. The following Directors were present:

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|--------------------------|----------------|
| Joshua W. Allen, Sr. | President |
| Charles "Chuck" Guillory | Secretary |
| Miriam K. Johnson | Vice President |
| Bernie Daleo | Director |

Directors Absent: None

Staff present: J. Thad Heartfield, District's Legal Counsel
Paula Karasek, Administrative Assistant
Chuck Oakley, Chief Financial Officer

Visitors: Jennifer Trahan – *Examiner*

C. Pledge of Allegiance was led by Mr. Allen.

D. Invocation was given by Mr. Oakley.

E. Closed Session:

1. At 9:01 a.m. the President called 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).
2. The Board reconvened in Open Session at 11:40 a.m.
3. There were no further actions taken.

F. Mr. Allen called for the adjournment of the meeting.



Secretary/Asst. Secretary