

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

**HELD ON  
November 20, 2019**

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

B. The following Directors were present:

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
Stephen Townsend	District's Legal Counsel

Visitors: Kaitlin Bain - *Beaumont Enterprise*  
Jennifer Trahan - *Examiner*

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

D. Invocation was given by Mr. Oakley.

E. Closed Session:

1. At 9:02 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 10:12 a.m.

F. The Board authorized the District's legal counsel, J. Thad Heartfield, to extend an offer to Dr. Joseph Majdalani, PE for the position of General Manager.

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



Secretary/Asst. Secretary