

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

November 7, 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
Bart L. Owens	Director
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: Isaac Windes - *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 11:28 p.m.
3. No further actions were taken.

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



Secretary/Asst. Secretary