

**MINUTES OF
SPECIAL MEETING**

**OF THE DIRECTORS
OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6**

**Held By
Remote Electronic Meeting
at
9:00 A.M.
Friday, April 24, 2020**

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
Anthony "Tony" Malley	Director

Directors Absent: None.

Staff present:

Doug Canant, PE, RPLS, CFM	District Engineer
J. Thad Heartfield	District's Lead Legal Counsel
Dr. Joseph G. Majdalani, PE	General Manager
Chuck Oakley, CPA	Chief Financial Officer

Visitors: Kaitlin Bain – *Beaumont Enterprise*

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

D. Invocation was given by Mr. Oakley.

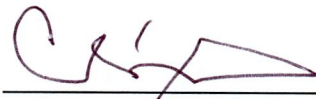
E. Public Comment Session:

Citizens were given the opportunity to address Jefferson County Drainage District No. 6 Board of Directors on agenda items or concerns not on the agenda – those wishing to speak were asked to register for the meeting, email the District the request to speak at webinar@heartfieldlawfirm.com, and observe a three-minute time limit. Members of the public who required a translator to address the Board were given (6) minutes to address the Board. There were no public comments.

F. Business session:

1. At 9:04 a.m., the President called for an executive (closed) session under Title 5, Subchapter D, of the Government Code, Section 551.072 to discuss the potential acquisition of real property: a) 653.836+/- Acres at the southeast corner of State Highway 124 and Gaulding Road, Jefferson County, Texas (George F. Mitchell, Jr.; and b) 4.1016+/- Acres Washington Boulevard (Kent W. Johns).
2. The Board reconvened in Open Session at 9:50 a.m. and took the following actions:

3. On a motion made by Miriam Johnson, seconded by Bernie Daleo, with voting as follows: ayes—all; nays—none, the Board adopted two resolutions as follows:
 - a. A resolution giving the District's General Manager and Legal Counsel the authority to purchase, on behalf of Jefferson County Drainage District No. 6, through negotiation or condemnation, a 653.836+/- Acre tract from George F. Mitchell, Jr., in connection with drainage improvements to Ditch No. 406. The final transaction will be ratified at a future meeting.
 - b. A resolution giving the District's General Manager and Legal Counsel the authority to purchase, through negotiation or condemnation, a 4.1016+/- Acre tract on behalf of Jefferson County Drainage District No. 6, from Gulf Coast Developers, LLC; Kent W. Johns Manager, in connection with the Blossom Detention Project. The final transaction will be ratified at a future meeting.
- G. There were no Board comments or other action items and Mr. Allen called for the meeting to be adjourned.



Secretary/Asst. Secretary