

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

September 29, 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 |
| Bernie Daleo | Director |
| Anthony Malley, III | Director |

Directors Absent: None.

Staff present:

| | |
|-----------------------------|-------------------------------|
| Doug Canant, PE, RPLS, CFM | District Engineer |
| J. Thad Heartfield | District's Lead Legal Counsel |
| Jason Jones | Superintendent |
| Dr. Joseph G. Majdalani, PE | General Manager |
| Chace Mann | Project Manager |
| John Murff | Senior Project Manager |
| Nelson Nixon | Project Manager |

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

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

D. Invocation was given by Mr. Nixon.

E. Workshop Session:

1. The 2020-2021 Budget was discussed.
2. There were no discussions of easements, street abandonments, and plat reviews.
3. There were no discussions or reports on drainage plans and projects.

F. Public Comments.

Citizens in attendance were given the opportunity to address the Board of Directors on agenda items or concerns not on the agenda. There were no comments.

G. The minutes of September 8, 2020, were approved on a motion made by Mr. Daleo, seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none.

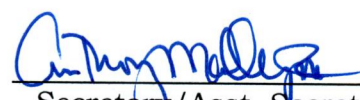
H. Business session:

1. The payment of routine bills received since September 8, 2020, that were not expressly authorized or denied for payment elsewhere on this agenda was approved on a motion made by Mr. Guillory, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.
2. Mr. Malley made a motion that the September 8, 2020 approval of the Budget for Jefferson County Drainage District No. 6 funds for FY 2020-2021 be revoked and that a new 2020-2021 Budget be approved which includes a 2% Cost of Living Adjustment effective on October 1, 2020, no raw salary increases, and the exclusion of Capital Projects, as they will be addressed incrementally as the District engages in contracts for the projects. This motion was seconded by Mr. Daleo and the voting was as follows: ayes—all; nays—none.
3. A transfer from the Maintenance and Operation fund balance to the Capital Projects fund, to fully fund the Capital Project fund budget for fiscal year 2021 was approved on a motion made by Mr. Daleo, seconded by Mr. Malley, with voting was as follows: ayes—all; nays—none.

4. The Board approved the execution and filing of the "Amended Information Form," as required by Section 49.455 of the Texas Water Code, which was amended to reflect Jefferson County Drainage District No. 6's 2020 tax rate of \$0.220024/\$100 valuation; and they also approved an amended "Notice to Purchasers," as required by Section 49.452 of the Texas Water Code; both of which relate to information to be furnished to prospective purchasers of real estate as to the amount of outstanding bonded indebtedness, boundaries, and tax rate(s) of the District, on a motion made by Mr. Daleo, seconded by Mr. Guillory, with voting was as follows: ayes—all; nays—none.
5. The waiver of penalty and interest on the account listed below, pursuant to Section 33.011 of the State Property Tax Code, as requested by the County Tax Assessor-Collector was authorized on a motion made by Mr. Malley, seconded by Mr. Guillory, with voting was as follows: ayes—all; nays—none.

| <u>Taxpayer's Name</u> <u>Account Number</u> | <u>Total Levy</u> <u>Paid</u> | <u>Waiver of P&I</u> <u>Requested</u> |
|---|--|--|
| D & R Powersource 300102-000/081000-00100 | \$226.77 | \$91.49 |

6. In connection with the Fleetwood Detention Project, the Board authorized the purchase a 0.342-acre tract of land at Blossom Dr., Beaumont, Texas, from Helen Hicks and her husband, Tamir Uqdah, in the amount of \$20,000 now that title has been established, on a motion made by Mr. Guillory, seconded by Mr. Daleo, with voting was as follows: ayes—all; nays—none. Receipt of the executed General Warranty Deed and payment to the property owners will be acknowledged at a future meeting.
 7. In connection with drainage improvements on Ditch No. 801, a "Drainage Easement" donated by John I. Shackelford, Jr. and spouse, Rita Denise Shackelford, consisting of the actual width of Ditch No. 801, including improvements, plus 25 feet on each side of the ditch top that lies on their property located in S. Horton Survey, Abstract 503; A. Horton Survey, Abstract 529; and the J.W. Kirby Survey, Abstract 586, Jefferson County, Texas, was accepted on a motion made by Mr. Daleo, seconded by Mr. Guillory, with voting was as follows: ayes—all; nays—none.
 8. In connection with drainage improvements on Ditch Nos. 406 and 406--A, a "Drainage Easement" donated by The Goodyear Tire and Rubber Company consisting of the actual width of Ditch Nos. 406 and 406-A, including improvements, plus 25 feet on each side of the ditch tops that lie on the property located in the Susanah Horton Survey, Abstract 30 and the T. & N. O. RR. Co. Survey, Section 25, Abstract 143, Jefferson County, Texas, was accepted on a motion made by Mr. Daleo, seconded by Mr. Malley, with voting was as follows: ayes—all; nays—none.
- I. Board comments, no action items.
- Mr. Malley expressed his appreciation to the General Manager and everyone involved with the budget for readdressing the budget issues in the Workshop Session.
- Mr. Daleo concurred with Mr. Malley's statement and thanked everyone for their hard work.
- Mr. Allen stated that the District has a lot of large projects that have the possibility of being considered for funding through grants that are becoming available because of the storms that the District has experienced; funds that the District has never been able to access. He hopes that the District can continue to focus on projects and grant funding so these large projects that will help the entire community can be accomplished.


Secretary/Asst. Secretary