



AGENDA

MEETING OF THE BOARD OF DIRECTORS
Of
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6

Will Be Held At

9:00 A.M.

July 12, 2022

at

6550 Walden Road
Beaumont, Texas 77707

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. Workshop Session
 - 1. Updates on Maintenance and Construction Projects presented by Jason Jones, Maintenance Coordinator and James McDonald, Construction Coordinator.
 - 2. Easements, street abandonments, and plat reviews.
 - 3. General discussion and reports on various drainage plans and projects.
- F. Public Comments.
Public Comments (3 minutes each) – An opportunity for the public to address the Jefferson County Drainage District No. 6 Board of Directors on agenda items or concerns not on the agenda – those wishing to speak must complete the blue comment card, present the comment card to the District’s Executive Assistant prior to the beginning of the meeting, and observe a three-minute time limit. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.
- G. Approve the minutes of June 21, 2022.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of June 2022, that were not expressly authorized or denied for payment elsewhere on this agenda.
 - 2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6’s Investment Schedule for June 30, 2022, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. Consider a resolution authorizing the execution of an “Engagement Letter” received from FMW, PC, for the preparation of the District’s basic financial statements for the fiscal year ending September 30, 2022.
 - 4. Consider a resolution authorizing the execution of an “Engagement Letter” received from Pollans & Cohen, P.C. for the District’s annual audit for the fiscal year ending September 30, 2022.

5. Pursuant to the authority given the General Manager on June 21, 2022, consider a resolution ratifying the June 30, 2022 award to Coburn Supply Co., in the amounts shown on the Final Bid Tabulation below, for Concrete Box Culverts for Amelia Cutoff Project (IFB 22-013) that were opened during an administrative bid opening on June 23, 2022, and also ratifying the execution of an Acceptance of Offer for this bid award.

	IFB 22-0135/KJS Concrete Box Culverts Amelia Bids Opened: June 23, 2022 Final Tabulation: June 30, 2022 (1) Bid Received	Coburn Supply Co. 1000 Bowie St. Beaumont, Texas 77701 Phone: 409-835-1447 Contact: Matt Hebert mhebert@coburns.com																			
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6. In connection with the Term Contract for Hazardous Waste Control (IFB 22-015), consider a resolution authorizing an award to OMI Environmental Solutions in the amounts shown on the Final Bid Tabulation below; and also authorizing the execution of an Acceptance of Offer for this the award.

	IFB 22-015/KJS Term Contract for Hazardous Waste Bid Opened July 7, 2022 Final Tabulation July 8, 2022 One (1) Bid Received	OMI Environmental Solutions 5048 Houston Ave. Port Arthur, Texas 77640 Phone: 409-983-5646 Attn: Curtis Chatelain curtischatelain@omies.com																																																																																																																																																																										
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7. Consider a resolution accepting the proposal received from Preferred Facilities Group, USA (JOC 22-016) under the Texas Buy Board Contract No. 581-19 for services related to the District's Operations Building Exterior Renovations, and also authorizing the execution of a contract for this work in an amount not to exceed \$31,078.88.
8. In connection with drainage improvements on Ditch No. 609-G (south of Hwy-90 in China), consider a resolution authorizing the execution of a June 24, 2022 "Letter of Agreement" between Drainage District No. 6 and Melba Theriot (on file in the District's records) wherein Drainage District No. 6 agrees to perform certain work on her property in exchange for the conveyance of a Drainage and Access Easement.
9. In connection with drainage improvements on Ditch No. 609-G (south of Hwy-90 in China), and pursuant to a June 24, 2022 Letter of Agreement, consider a resolution accepting a "Drainage and Access Easement" received from Melba Theriot, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on her property located in the Maria F. Lazarin Survey, A-36, and the Sophia Dean Survey, A-16 in Jefferson County, Texas.
10. In connection with drainage improvements on Ditch No. 609-G (south of Hwy-90 in China), consider a resolution accepting a "Drainage Easement" donated by Annette Harmon Pollard, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on her property located in the Maria F. Lazarin Survey, A-36, in Jefferson County, Texas.
11. In connection with drainage improvements on Ditch No. 607 (Meeker Road), consider a resolution accepting a "General Warranty Deed" received from Howard Lee and Melissa Poskey, consisting of a 0.987-acre tract of land out of the C.B. Daniel Survey, A-859 and the Emory Reins Survey, A-44, Jefferson County, Texas; and also authorizing payment to the Poskey's in the amount of \$11,900.00 (appraised value).
12. In connection with drainage improvements on Ditch No. 607 (Meeker Road), consider a resolution accepting a "General Warranty Deed" received from David Eric Stanley, consisting of a 1.521-acre tract of land out of the C.B. Daniel Survey, A-859, Jefferson County, Texas; and also authorizing payment to Mr. Stanley in the amount of \$15,300.00 (appraised value).
13. In connection with drainage improvements on Ditch No. 617 (Bond and Pine Island Roads), consider a resolution accepting a "Drainage Easement" donated by Michael D. Doguet, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on his property located in the James Gerish Sr. Survey, Abstract 24 in Jefferson County, Texas
14. The President to call for an Executive Session (closed to public). Board will convene in a closed session under Title 5, Subchapter D, of the Texas Government Code, Section 551.072 to discuss the possible sale of a portion of a 9.087-acre tract of land described in the Jefferson County Real Property Records File No. 2004044978.

15. Consider and possibly adopt a resolution authorizing the District's General Manager and Attorney to negotiate the sale, Pursuant to Texas Local Government Code Section 272, of a portion of that 9.087-acre tract of land described in the Jefferson County Real Property Records File No. 2004044978.

I. Board and Staff comments, no action items.

J. Adjournment.

Posted: July 8, 2022

BY:



Dr. Joseph G. Majdalani, PE, CFM
General Manager