



AGENDA

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

Will Be Held At
9:00 A.M.
August 30, 2022

at
6550 Walden Road
Beaumont, Texas 77707

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. 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.
- F. Workshop Session:
 - 1. Easements, street abandonments, and plat reviews.
 - 2. General discussion and reports on various drainage plans and projects.
- G. Approve the minutes of August 9, 2022.
- H. Business session:
 - 1. In connection with drainage improvements on Ditch No. 207-A (Hwy-90/west Beaumont), consider a resolution accepting a “Drainage Easement” donated by Entergy Texas, Inc. consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on its property located in the James Gerish Survey, Abstract 24, in Jefferson County, Texas.
 - 2. In connection with drainage improvements on Ditch 800 (Hwy-90/Nome), consider a resolution accepting a “Drainage Easement” donated by Entergy Texas, Inc. consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on its property located in the Susanah Horton Survey, Abstract 30, Jefferson County, Texas.
 - 3. In connection with drainage improvements on Ditch No. 613-B1 (East Vera and N. Beaumont Streets) consider a resolution accepting a “Drainage Easement” donated by Stanolind O&G Dishman, LLC, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on its property located in the Sophia Deen Survey, Abstract 16, in Jefferson County, Texas.

4. In connection with drainage improvements on Ditch Nos. 1110 and 1112, (north Nome area) consider a resolution accepting a "Drainage Easement" donated by the City of Nome, Texas, consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on the city's property located in the John Vanness Survey, Abstract 380, in Jefferson County, Texas.
5. Consider a resolution authorizing the sale at public auction of the following obsolete and/or worn-out equipment, with the proceeds from the sale to be deposited into the Maintenance and Operating Fund:

Miscellaneous office equipment and shop tools.

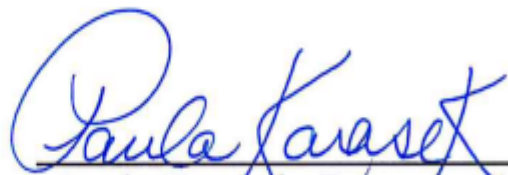
Bad Boy Mowers: Unit 2341 SN: BBA7235CA07111013
Unit 2345 SN: BBA7235CA12141020
Unit 2349 SN: BBA7235CA12151057
Unit 2346 SN: BBA7235CA11141023
Unit 2351 SN: BBA7235PK08171008
Unit 2352 SN: BBA7235PK06171002
6. Executive Session (Closed to the Public) – Board will convene in a closed session under Chapter 551 of the Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084 or 551.087 to deliberate on the following:
 - a. Section 551.071 – for the Board to seek the advice of its attorney about pending or contemplated litigation;
 - b. Section 551.074(a)(1) or (2) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - c. Section 551.087 – to deliberate on real estate negotiations.

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of Directors of the Governmental Body will Deliberate upon the items listed in the Agenda above. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting, or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

I. Board and Staff comments, no action items.

J. Adjournment.

Posted: August 26, 2022

BY: 
Paula Karasek, Executive Assistant