

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

August 30, 2022

A. The meeting was called to order by Joshua W. Allen, Sr., President.

B. The following Directors were present:

Joshua W. Allen, Sr.	President
Bernie Daleo	Vice President
Charles "Chuck" Guillory	Secretary
Anthony "Tony" Malley, III	Director
Charles "Chuck" Kiker, III	Director

Directors Absent: None

Staff present:

Jamar Banks	Safety and Training Coordinator
Josh Broussard	ALERT Technician
Kristen Ferguson, CPA	Chief Financial Officer
J. Thad Heartfield	District's Legal Counsel
Jason Jones	Maintenance Coordinator
Paula Karasek	Executive Assistant
Christy Lyons	Accounting Technician
Chace Mann	Program Manager
John Murff	Field Operations Manager
Karen J. Stewart, MBA, CTCD/CTCM	Chief Business Officer
Wallace "Butch" Wilson, PE	Senior Engineer

Visitors: Dwayne Williams – Resident on Post Oak

Gary Saurage – Resident on Hwy-365

C. Mr. Allen led the Pledge of Allegiance.

D. Invocation was given by Mr. Mann.

E. Public Comments: Any citizens in attendance were given the opportunity to address the Board of Directors on agenda items or concerns not on the agenda. The District retains the public comment cards reflecting individuals who addressed the Board.

Mr. Williams addressed the Board with questions he had about when work will resume at the N. Green Acres Detention site now that the trees have been cleared. Mr. Wilson responded and assured him that the project is going forward, and the District is making some readjustments to its schedule and equipment.

Mr. Saurage addressed the Board regarding the District's lease to B&B Hunting Club in the area of Green Pond Gully and delivered a request for records to the District's legal counsel.

F. Workshop Session.

1. There were no easements, street abandonments, and plat reviews discussed.
2. There were no general discussions or reports on various drainage plans and projects.

G. The Minutes of August 9, 2022, were approved on a motion made by Mr. Daleo, seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.

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.

Motion made by: Mr. Daleo

Second by: Mr. Malley

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Kiker

Opposed: None

Action: ACCEPTED

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 Susannah Horton Survey, Abstract 30, Jefferson County, Texas.

Motion made by: Mr. Guillory

Second by: Mr. Malley

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Kiker

Opposed: None

Action: ACCEPTED

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.

Motion made by: Mr. Kiker

Second by: Mr. Malley

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Kiker

Opposed: None

Action: ACCEPTED

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.

Motion made by: Mr. Daleo

Second by: Mr. Guillory

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Kiker

Opposed: None

Action: ACCEPTED

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

Motion made by: Mr. Kiker

Second by: Mr. Guillory

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Kiker

Opposed: None

Action: AUTHORIZED

6. At 9:15 a.m., the Board convened in an Executive Session (Closed to the Public) 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.

The Board reconvened in Open Session at 10:41 a.m. and there were no other action items as a result of the Executive Session.

- I. There were no comments from the Board or Staff.
- J. Mr. Allen called for the adjournment of the meeting.



Secretary/Asst. Secretary