



AGENDA

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

Will Be Held At
9:00 A.M.
September 13, 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. Discussion of insurance for the structure at the Needmore Diversion Channel.
 - 2. Easements, street abandonments, and plat reviews.
 - 3. General discussion and reports on various drainage plans and projects.
- G. Approve the minutes of August 30, 2022.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of August 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 August 31, 2022, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. The President to declare a public hearing in session for the purpose of citizen comments on the District's proposed tax rate for 2022 as published.


4. Consider a resolution setting the District's 2022 tax rate at \$0.202572/\$100 valuation as distributed below
- Proposed tax rate of \$0.202572/\$100 valuation:
- | | |
|----------------------------------|----------------------------|
| Maintenance and Operating: | \$0.202572/\$100 valuation |
| TOTAL PROPOSED TAX RATE FOR 2022 | \$0.202572/100 valuation |
| TOTAL ACTUAL TAX RATE FOR 2021 | \$0.214244/\$100 valuation |
| TOTAL DECREASE | |
| OVER LAST YEAR'S RATE | \$0.011672/\$100 valuation |
5. Consider a resolution adopting homestead tax exemptions as follows:
- a. For 65 years of age and older or for disability: \$40,000.
 - b. For general homestead exemption: \$5,000 or 20%, whichever is greater.
 - c. Disabled veterans: \$12,000 (maximum).
6. Consider a resolution authorizing notification to the Texas County and District Retirement System (TCDRS) as to the employer's selected participation rate in contributions for the year 2023:
- | | |
|-----------------------------|---------------|
| Employee Deposit Rate: | <u>7.00%</u> |
| Employer Contribution Rate: | 16.44% |
| Supplemental Death Benefit: | <u>0.22%</u> |
| TOTAL RATE | <u>16.66%</u> |
7. Consider a resolution adopting the Budget for Jefferson County Drainage District No. 6 funds for Fiscal Year 2023.
8. In connection with drainage improvements to Ditch 607-Meeker Road, and contingent upon receipt of the executed deed and a dirt placement agreement to be approved by the District Interim Chief Operating Officer and Attorney, consider a resolution authorizing the purchase of a 16.310-acre tract (James Gerish Jr. Survey, A-25) from Enda Portia Wright for the appraised value of \$114,200.00.
9. In connection with drainage improvements along Ditch 607-Meeker Road, consider a resolution accepting a General Warranty Deed received from James R. LeJune, Troy Brian LeJune, and Connie J. LeJune Clement consisting of a 1.891-acre tract of land out of the James Gerish Sr. Survey, Abstract 24, Jefferson County, Texas; and authorizing payment to the property owners for the appraised value of \$20,800.00.
10. In connection with drainage improvements along Ditch 501 (Garner Rd.), consider a resolution authorizing the execution of a Letter of Agreement dated August 12, 2022, between Drainage District No. 6 and Jan Hargraves, wherein the District will perform certain work on her property in exchange for a drainage easement along Ditch 501.
11. Pursuant to an August 12, 2022 Letter of Agreement between Drainage District No. 6 and Jan Hargraves, consider a resolution accepting a Drainage Easement donated by Jan Hargraves consisting of the actual width of Ditch No. 501 (Garner Rd.), including improvements, plus 25 feet of the ditch tops that lie on her property located in the William Smith League, Abstract 49, Jefferson County, Texas.

12. In connection with drainage improvements along Ditch 505 (West Clubb Rd.), consider a resolution accepting a Drainage Easement donated by Matthew and Tami Vanderheiden, consisting of a 0.957-acre tract of land out of the J.C. Lawhon Survey, Abstract 535, Jefferson County, Texas.
13. In Connection with the Term Contract for Trash Removal Services (IFB 21-021) awarded on September 14, 2021, consider a resolution authorizing the execution of the first of four options to renew for one year with BFI Waste Services of Texas d/b/a Republic Services of Texas, from September 13, 2022 to September 12, 2023.
14. In response to Request for Qualifications for Professional Services for Property Appraisals for Jefferson County Drainage District No. 6 (RFQ 22-018) received on August 18, 2022, consider a resolution to accept qualifications from Property Analytix LLC, DBA Archstone Group; CBRE Inc.; and Valbridge Property Advisors, with awards to be made on a per property basis as needed.
15. In response to Request for Proposals for Grant Administration and Management Services for Community Development Block Grant-Mitigation Funding (RFP 22-019) received on August 18, 2022, and in accordance with the Evaluation Committee's recommendation, consider a resolution to award and execute a contract for services with Public Management with a fee totaling 3.98% of the final allocated funds.
16. In connection with Invitations for Bid, opening on September 15, 2022, consider a resolution granting the Interim Chief Operating Officer authority to award and execute an Acceptance of Offer to the bidder(s) representing the best value and meeting the District's specifications for the Term Contract for Portable Toilet Services for Jefferson County Drainage District No. 6 (IFB 22-024), with ratification of the award at the meeting following the award
17. In connection with Invitations for Bid opening on September 15, 2022, consider a resolution granting the Interim Chief Operating Officer authority to award and execute an Acceptance of Offer to the bidder(s) representing the best value and meeting the District's specifications for Term Contract for Heavy Materials for Jefferson County Drainage District No. 6 (IFB 22-025) with ratification at the meeting following the award.
18. Consider a resolution authorizing the execution of an Application for Pipeline/Utility Permit 2022-PL-11 submitted by CenterPoint Energy Texas Gas Operations requesting permission to cross Ditch 1205/Byrd Gulley with one, 4-in plastic pipe transporting natural gas, and also authorizing a permit fee of \$1,000.00 for this crossing.
19. Executive Session (Closed to the Public) – Board will convene in a closed session under Chapter 551 of the Texas Government Code Section 551.071 to deliberate on the following:
 - a. Section 551.071 – for the Board to seek the advice of its attorney about pending or contemplated litigation;

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 on September 9, 2022



Doug S. Canant, Jr., PE, RPLS, CFM
Interim Chief Operating Officer