



AGENDA

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

Will Be Held At

9:00 A.M.

August 8, 2023

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. 2023-2024 Budget Workshop.
 - 2. Easements, street abandonments, and plat reviews.
 - 3. General discussion and reports on various drainage plans and projects.

- G. Approve the minutes of July 11, 2023.

- H. Business session:

- 1. Consider a resolution authorizing the payment of routine bills received for the month of July 2023, that were not expressly authorized or denied for payment elsewhere on this agenda.
- 2. Consider a resolution approving the District's 2023 proposed tax rate of \$0.192429/\$100 valuation as distributed below:

Proposed tax rate of \$0.192429/\$100 valuation:

Maintenance and Operating: \$0.192429/\$100 valuation

TOTAL PROPOSED TAX RATE
FOR 2023

\$0.192429 /\$100 valuation

TOTAL ACTUAL TAX RATE
FOR 2022

\$0.202572/\$100 valuation

TOTAL DECREASE

OVER LAST YEAR'S RATE

\$0.010143/\$100 valuation

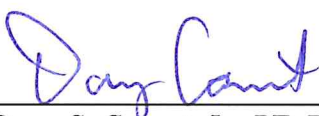
3. Consider a resolution setting a Public Hearing on Jefferson County Drainage District No. 6's proposed tax rate for 2023 of \$0.192429 per \$100 valuation for 9:00 a.m. on Tuesday, September 12, 2023.
4. Consider a resolution authorizing the casting of Jefferson County Drainage District No. 6's 173 votes for Lauren Williams Mason, one of the Conservation and Reclamation Districts' nominees for Jefferson Central Appraisal District Board's 2024 – 2025 term of office.
5. Consider a resolution authorizing the execution of a "Disclaimer of Interest" in Cause No. 138152, The State of Texas vs. Richmond O. Bennett, III et al., in connection with Condemnation Proceedings filed in the County Court of Law No. 1, Jefferson County, Texas.
6. Subject to final approval by the District's Legal Counsel and the Chief Operating Officer, consider a resolution authorizing the execution of an Engagement Letter with Benckenstein & Oxford, L.L.P. for services related to negotiations for CO₂ Sequestration Agreements/Leases on behalf of Drainage District No. 6.
7. In connection with emergency repairs to the drainage infrastructure under Evalon Street in the Calder Place Subdivision, consider a resolution authorizing the execution of an "Interlocal Agreement" (on file in the District's records) between the City of Beaumont ("City") and Drainage District No. 6 ("District"), wherein the City has agreed to secure the necessary repairs and the District has agreed to reimburse the City for 50% of the repair costs in an estimated amount not to exceed \$189,645.00.
8. In connection with the inspection of a 102-in culvert on Ditch 005, located between the Port of Beaumont and the ExxonMobil Plant, consider a resolution authorizing the execution of an "Interlocal Agreement" (on file in the District's records) between the City of Beaumont ("City") and Drainage District No. 6 ("District"), wherein the City has agreed to procure an inspector and oversee the culvert inspection, and the District has agreed to reimburse the City for 50% of the inspection costs in an estimated amount not to exceed \$20,000.00.
9. Consider a resolution authorizing the execution of a July 18, 2023 "Letter of Agreement" (on file in the District's records) with Charles Daniels and Frank Daniels, in exchange for the conveyance of a Drainage Easement on their property along Ditches 1207-B and 1207-B1 (Old Grayburg Rd. & Hwy-90, Nome).
10. Pursuant to a July 18, 2023 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Charles Daniels and Frank Daniels, consisting of the actual width of Ditches 1207-B and 1207-B1 plus 25 feet on each side of the ditch tops where the ditches lie on their property located in the August Reuss Survey, Abstract 195, Jefferson County, Texas.
11. In connection with the re-bid for the Relocation of Water and Sanitary Sewer Utilities for the McLean Street Project (IFB 22-029/KJS) funded by an FMA grant, and awarded to MK Constructors on January 10, 2023, in the amount of \$396,254.78, this agenda item is to correct the amount of Change Order No. 1 to reflect the summation of the items that are shown to be increased and decreased from (\$8,990.00) to (\$6,050.00), resulting in a new contracted amount of \$390,204.78.
12. In connection with the re-bid for the Relocation of Water and Sanitary Sewer Utilities for the McLean Street Project (IFB 22-029/KJS) funded by an FMA grant, and awarded to MK Constructors on January 10, 2023, in the amount of \$396,254.78, consider a resolution approving and authorizing the execution of Change Order No. 2 to adjust various items to reflect actual quantities used in the completion of the project; for an increase of \$6,018.00, resulting in a new contract amount of \$396,222.78.

13. In connection with an Invitation for Bids for the Term Contract for Oil and Lubricants (IFB 23-011/SC), consider a resolution granting the Chief Operating Officer the authority to award and execute Acceptance of Offer(s) to bidders representing the best value for the District, with ratification of the award(s) and Acceptance of Offer execution(s) at the meeting following same.
14. In connection with a Request for Proposals for Grant Administration and Management Services for Hazard Mitigation Assistance)-Building Resilient Infrastructure and Communities (BRIC) Funds 2023, Flood Mitigation Assistance (FMA) Grant Funds 2023, and Hazard Mitigation Grant Program (HMGP)2023. (RFP 23-010/KJS), consider a resolution granting the Chief Operating Officer the authority to award and execute Acceptance of Offer(s) to proposers representing the best value for the District, with ratification of the award(s) and Acceptance of Offer execution(s) at the meeting following same.
15. Contingent upon receipt of the permit fee, consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit No. 2023-PL-9" submitted by ExxonMobil Pipeline Company, LLC requesting permission to perform maintenance on three of their pipelines (10-in, 16-in, and 6-in) located on Ditch No. 100/Hillebrandt Bayou; and also authorizing a fee of \$500.00 associated with this permit.

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 August 4, 2023



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