



AGENDA

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

Will Be Held At
9:00 A.M.
September 12, 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. Easements, street abandonments, and plat reviews.
 - 2. General discussion and reports on various drainage plans and projects.
- G. Approve the minutes of August 8, 2023.
- H. Business session:
 - 1. Consider and possibly approve a Resolution commending Anthony “Randy” Smith for 38 years and 3 months of devoted service to Jefferson County Drainage District No. 6 and wishing him well in his retirement.
 - 2. Consider and possibly approve a Resolution commending Brisco Piper for 32 years and 10 months of devoted service to Jefferson County Drainage District No. 6 and wishing him well in his retirement.
 - 3. Consider a resolution authorizing the payment of routine bills received for the month of August 2023, that were not expressly authorized or denied for payment elsewhere on this agenda.

- 4. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's Investment Schedules for July 31, 2023, pursuant to Section 2256.023 of the Public Funds Investment Act.
- 5. The President to declare a public hearing in session for the purpose of citizen comments on the District's proposed tax rate for 2023 as published.
- 6. Consider a resolution setting the District's 2023 tax rate at \$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

- 7. 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).


- 8. 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 2024:

Employee Deposit Rate:	<u>7.00%</u>
Employer Contribution Rate:	15.30%
Supplemental Death Benefit:	<u>0.21%</u>
TOTAL RATE	<u>15.51%</u>

- 9. Consider a resolution authorizing a 3% flat, prepaid Cost of Living Adjustment (COLA) for retirees with a one-time funding of \$827,000.00.
- 10. Consider a resolution adopting the insurance premium rates noted below, calculated by Holmes Murphy, for the year 2024:
 - \$1,130/mo. Employee
 - \$2,373/mo. Employee and Spouse
 - \$2,034/mo. Employee and Children
 - \$3,672/mo. Family
- 11. Consider a resolution adopting the Budget for Jefferson County Drainage District No. 6 funds for Fiscal Year 2024.

12. Consider a resolution authorizing the approval and execution of carbon sequestration agreements between Jefferson County Drainage District No. 6 and Bayou Bend CCS LLC, pertaining to a 641.852-acre tract of land being all of the Texas & New Orleans Railroad Company Survey, Section 271 (W.S. Benson Survey), Abstract 671 and described in the Special Warranty Deed dated May 21, 2005, from Will L. Ohmstede, Jordan Reese, III, and Peggy Pressler Wood, as Independent Executrix of the Estate of Carlton E. Wood, Jr. Deceased, to Jefferson County Drainage District No. 6 and recorded in Instrument No. 2004019968 in the Official Public Records of Jefferson County, Texas as shown in the following documents to be approved:
 - Carbon Sequestration Easement Agreement;
 - Confidential Carbon Sequestration Fee Agreement;
 - Memorandum of Carbon Sequestration Agreements; and
 - any additional documentation necessary to memorialize the parties' agreement.
13. Consider a resolution authorizing the execution of a "Reimbursable Agreement" between ExxonMobil Pipeline Company ("EMPCo") and Jefferson County Drainage District No. 6 ("District"), wherein the District will reimburse EMPCo for all expenses incurred to excavate and remove sections of three pipelines to allow the District to install the box culverts designed for the McLean Street Relief Project, with an estimated cost of \$57,831.67.
14. Consider a resolution acknowledging receipt of FEMA's approval of an extension request and ratifying the execution of Amendment No. 2 to Jefferson County Drainage District No. 6's TWDB Contract 2000012429–Amelia Cutoff FMA Community Flood Mitigation Project, extending the Project Completion Date from June 18, 2023 to June 18, 2024, and the Contract Expiration Date from September 16, 2023 to September 16, 2024.
15. Consider a resolution acknowledging receipt of FEMA's approval of an extension request, and ratifying the execution of Amendment 2, to Jefferson County Drainage District No. 6's TWDB Contract 2000012421–Elinor Street Community Flood Mitigation Project extending the Project Completion Date from June 18, 2023 to June 18, 2024, and the Contract Expiration Date from September 16, 2023 to September 16, 2024.
16. In connection with drainage improvements on Ditch 202-C (Washington Blvd.) consider a resolution accepting a "Drainage Easement" donated by Christienne Antoinette Lynae Wars consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on her property located in the Chas. Williams Survey, Abstract 59, Jefferson County, Texas.
17. Consider a resolution authorizing the execution of a "Letter of Agreement" dated August 29, 2023, between Drainage District No. 6, and Charles and Lori Dossett (on file in the District's records), wherein Drainage District No. 6 will perform certain work on their property in exchange for the conveyance of a drainage easement along Ditch 202-C (Washington Blvd. & Major Dr.).
18. Pursuant to an authorized Letter of Agreement dated August 29, 2023, consider a resolution accepting a "Drainage Easement" donated by Charles and Lori Dossett, in connection with drainage improvements along Ditch 202-C (Washington Blvd. & Major Dr.), consisting of the actual width of the aforementioned ditch, including improvements, plus 15 feet of the ditch tops that lie on their property (Chas. Williams Survey, Abstract 59, Jefferson County, Texas).

19. Consider a resolution authorizing the execution of a “Letter of Agreement” dated September 5, 2023, between Drainage District No. 6 and Mario and Sandra Robledo (on file in the District’s records), wherein Drainage District No. 6 will perform certain work on their property in exchange for the conveyance of a drainage easement along Ditch 117 (Briarcliff Addition).
20. Pursuant to an authorized Letter of Agreement dated September 5, 2023, consider a resolution accepting a “Drainage Easement” of varying widths donated by Mario and Sandra Robledo, in connection with drainage improvements along Ditch 117 (Briarcliff Addition), which is located along their property located in the A. Williams Survey, Abstract 385, Jefferson County, Texas.
21. In connection with the Term Contract for Trash Removal Services for Jefferson County Drainage District No. 6 (IFB 21-021/KJS) awarded on September 14, 2021, consider a resolution authorizing the execution of the second of four 1-year renewal options with BFI Waste Services of Texas d/b/a Republic Services of Texas, extending the contract expiration date from September 12, 2023, to September 11, 2024.
22. In connection with the Term Contract for Portable Toilets for Jefferson County Drainage District No. 6 (IFB 22-024/KJS) awarded on September 28, 2022, consider a resolution authorizing the execution of the first of four 1-year renewal options with United Site Services of Texas, Inc., extending the contract expiration date from September 27, 2023, to September 26, 2024.
23. In connection with an invitation for bids for the Term Contract for Heavy Materials (IFB 23-013/KJS) opened on August 31, 2023, consider a resolution approving an award to, and the execution of the Acceptance of Offers from Martin Marietta, Modern Concrete & Materials, Gulf Coast, and Vulcan, in the amounts listed on the Final Tabulation attached hereto, with an effective contract start date of September 14, 2023.
24. In connection with an invitation for bids for the Railroad Grade Concrete Box Culverts for the Corley Diversion CDBG Project (IFB 23-014/KJS) opened on September 7, 2023, consider a resolution approving an award and the execution of an Acceptance of Offer with Coburn Supply, in the amounts listed on the Final Tabulation below:

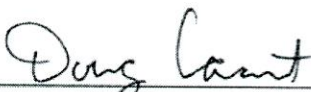
	IFB 23-014/KJS Railroad Grade Concrete Box Culverts for Corley Diversion CDBG Project Bids Opened: September 7, 2023 Final Tabulation: September 7, 2023 Two Bids Received			Coburn Supply			Technology International, Inc.		
				1995 Cedar St.			1331 South International Parkway, Suite 2251		
				Beaumont, TX 77701			Lake Mary, Florida 32746		
				Attn: Jason Savoy			Attn: Rifat Habib		
				Phone: 409-242-2363			Phone: 407-359-2373		
				djsavoy@coburns.com			tli@tli-usa.com		
Line	Description	Unit	Estimated LF	Price Per Unit	Total Price	Delivery Date	Price Per Unit	Total Price	Delivery Date
1	12'x8' RCB (E80) *	LF	84	\$ 3,137.00	\$ 263,508.00	6-8 Weeks	\$ 4,250.00	\$ 357,000.00	30-44 Weeks
2	Temporary plug reinforced concrete closure for Male end Box culvert	EA	2	No Bid	No Bid		\$ 34,650.00	\$ 69,300.00	
3	Temporary plug reinforced concrete closures for Female end Box culvert	EA	2	No Bid	No Bid		\$ 34,650.00	\$ 69,300.00	

*Boxes shall be in 6' lengths.

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 8, 2023.



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

