



AGENDA

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

Will Be Held At

9:00 A.M.


February 6, 2024

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. Presentation: Tax Increment Reinvestment Zone
 - 2. Easements, street abandonments, and plat reviews.
 - 3. General discussion and reports on various drainage plans and projects.
- G. Approve the minutes of January 9, 2024.
- H. Business session:
 - 1. Commend Carolyn Fowler for 15 years of devoted service to Jefferson County Drainage District No. 6 and wish her well in her retirement.
 - 2. Consider a resolution authorizing the payment of routine bills received for the month of January 2024, that were not expressly authorized or denied for payment elsewhere on this agenda.
 - 3. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's Investment Schedule for December 31, 2023 pursuant to Section 2256.023 of the Public Funds Investment Act.

4. Presentation of the “Annual Audit Report” for the period ending September 30, 2023.
5. Consider a resolution approving and accepting the annual “Financial Statements as of September 30, 2023, Together with Independent Auditor’s Report,” as prepared by Pollans & Cohen, PC, certified public accountants, and authorizing the execution of an affidavit and certificate for this report to the Texas Commission on Environmental Quality and other appropriate agencies as requested.
6. After a meeting of the District’s Investment Committee on January 24, 2024, consider a resolution approving the District’s “Investment Policy and Procedures for 2024,” as required by statute, with only some minor format changes to the Table of Contents.
7. As required by statute, consider a resolution approving the District’s revised “Approved List of Broker/Dealers” (Exhibit 2 to Investment Policy and Procedures) revised to reflect the removal of Allegiance Bank.
8. Consider a resolution authorizing the execution of an annual agreement with Interface Behavioral Health for an Employee Assistance Program, with an effective date of February 1, 2024, and an expiration date of January 31, 2025, at a rate of \$1.35 per employee, per month.
9. In connection with an invitation for bids for the Term Contract for Concrete Pumping Truck Services (IFB 24-001/SC) opened on January 25, 2024, consider a resolution approving an award to Coastline Concrete Pumping in the amount listed on the Final Bid Tabulation noted below, and also authorizing the execution of an Acceptance of Offer for same.

		IFB 21-017/KJS Term Contract for Concrete Pumping Truck Services Bids Opened: January 25, 2024 Final Tabulation: January 30, 2024 One Bid Received Awarded Items in Yellow					
Vendor	Line Item	Truck Size	Equipment Rate Charge Per Hour	Equipment Volume Rate: Concrete Pumping Per Cy (1-100)	Equipment Volume Rate: Concrete Pumping Per Cy (Over 101)	Travel Charge Per Hour	Primer Bag
Coast Line Concrete Pumping, LLC 910 N. Rose City Drive Vidor, Texas 77662 Phone: 409-422-4767 Contact: Derek Dews coastlinepumping@gmail.com	1	32 Meter	\$ 200.00	\$ 3.00	\$ 3.00	\$ 200.00	\$ 35.00
	2	36 meter	No Bid	No Bid	No Bid	No Bid	No Bid
	3	38 meter	\$ 225.00	\$ 3.40	\$ 3.40	\$ 225.00	\$ 35.00
	4	40 Meter	No Bid	No Bid	No Bid	No Bid	No Bid
	5	46 meter	\$ 250.00	\$ 3.75	\$ 3.75	\$ 250.00	\$ 35.00
	6	58 Meter	No Bid	No Bid	No Bid	No Bid	No Bid
	7	63 Meter	No Bid	No Bid	No Bid	No Bid	No Bid

Jefferson County Drainage District No. 6 makes no claim that this bid tabulation represents anything other than the information read aloud at the public opening. The District has not checked the bids for errors, or made any determinations that the solicitations meet all requirements. In the case of a discrepancy between information on this tabulation and the original hard-copy document, the original hard copy shall prevail.

10. In connection with drainage improvements on Ditch No. 202-E (The Meadows), consider a resolution accepting a “Special Warranty Deed” donated by A. Huston Properties, LLC consisting of an 8.105-acre tract of land located in the A. Huston League, Abstract No. 33, Jefferson County, Texas.
11. Consider a resolution authorizing the execution of a January 23, 2024 “Letter of Agreement” between Drainage District No. 6, Reuben Hal Barrow, and the Millie B. Eddy Estate (on file in DD6 records), in connection with the conveyance of an Access Easement to Drainage District No. 6 on Ditch 8201 (Outfall Structure 1 at GIWW), providing for the construction of an all-weather access road on their property.


12. In connection with drainage improvements on Ditch 8201 and pursuant to an authorized Letter of Agreement, consider a resolution accepting an "Access Easement" donated by Reuben Hal Barrow and the Millie B. Eddy Estate consisting of a 40-ft wide strip of land lying along the centerline of an existing dirt road on their property located in the Chambers County School Land Survey 143, Abstract 353, Chambers County, Texas.
13. Consider a resolution authorizing the execution of a December 12, 2023 "Letter of Agreement" between Drainage District No. 6, Parkdale Mall CMBS, LLC, and Parkdale Crossing CMBS, LLC (on file in DD6 records) in connection with the conveyance of a Drainage and Access Easement to Drainage District No. 6 on Ditch 125 (Parkdale Mall area).
14. In connection with drainage improvements to be made to Ditch 125 (Parkdale Mall area) and pursuant to an authorized Letter of Agreement, consider a resolution accepting a "Drainage Easement and Access Easement" received from Parkdale Mall CMBS, LLC, and Parkdale Crossing CMBS, LLC, consisting of a 4-tract drainage easement and a 20-ft wide access easement; and also approving a one-time participation fee of \$200,000.00 to be received from Parkdale Mall CMBS, LLC and Parkdale Crossing CMBS, LLC.
15. Consider a resolution authorizing the execution of Amendment 1 to CenterPoint Energy Resource Corp's Pipeline Permit No. 2023-PL-03 (Ditch 110) extending the installation date from April 9, 2023, to April 15, 2024.
16. Consider a resolution authorizing the execution of an "Application for Storm Drainpipe Tie-in Permit No. 2024-SDP-1" submitted by Apex Alliance Group requesting permission to tie into Ditch 001-A2 with a 2-ft x 4-ft box culvert to serve the new Family Services of Southeast Texas facility on Concord Road in Beaumont, Texas; and approving an application fee of \$250.00.

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 February 1, 2024



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