



## **AGENDA**

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

**Will Be Held At  
9:00 A.M.  
March 12, 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. Easements, street abandonments, and plat reviews.
  - 2. General discussion and reports on various drainage plans and projects.
- G. Approve the minutes of February 6, 2024.
- H. Business session:
  - 1. Consider a resolution authorizing the payment of routine bills received for the month of February 2024, 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 January 31, 2024, pursuant to Section 2256.023 of the Public Funds Investment Act.
  - 3. Consider a resolution authorizing the execution of a “Professional Services Agreement” with Milliman, Inc. to perform the 2024 and 2025 actuarial services for Jefferson County Drainage District No. 6, in accordance with the Government Accounting Standards Board, Statement No. 75 (financial reporting for post-employment benefits other than pensions) in the amounts listed below:
    - \$10,175.00 for year ending 2024,
    - \$ 4,000.00 for year ending 2025 (roll-forward).

4. In connection with drainage improvements on Ditch No. 100 (Wade St. & Hillebrandt Bayou), consider a resolution giving the District's Chief Operating Officer and Legal Counsel the authority to purchase a drainage easement on behalf of Jefferson County Drainage District No. 6, through negotiation or condemnation, consisting of a 0.145-acre tract owned by Gary Eugene Strahan, with all transactions ratified at a future meeting.
5. In connection with the Corley Diversion CDBG-MIT GLO Grant Project, consider a resolution ratifying the January 24, 2024 execution of "GLO Contract No. 24-065-004-E161: Community Development Block Grant Mitigation Program-Regional Mitigation Program Projects Non-Research & Development Mitigation Funding," between the General Land office and Jefferson County Drainage District No. 6, in an amount not to exceed \$46,525,000.00, with a contract effective date of January 26, 2024 and a contract expiration date of January 31, 2028.
6. In connection with the Community Development Block Grant-Mitigation through the General Land Office (CDBG-MIT GLO) for the Corley Diversion Project, consider a resolution authorizing the following:
  - The Chief Operating Officer and Chief Business Officer are hereby authorized to execute contractual documents associated with the CDBG Program grant.
  - The Chief Operating Officer is hereby authorized to execute environmental review documents between Drainage District No. 6 and the Texas General Land Office for this grant, and
  - The Chief Operating Officer, Chief Business Officer, and Chief Financial Officer are authorized to execute documents for requesting funds approved in the CDBG Grant Program.
7. In connection with the Community Development Block Grant-Mitigation Grant through the General Land Office (CDBG-MIT GLO) for the Corley Diversion Project, consider a resolution approving and adopting the policies listed below:
  - Civil Rights Plan,
  - Citizen Participation Plan and Grievance Procedures,
  - Excessive Force Policy,
  - Fair Housing Policy,
  - Section 504 Policy Against Discrimination Based on Handicap and Grievance Procedures, and
  - Code of Conduct Conflict of Interest Policy Pertaining to Procurement Procedures;and also affirming Drainage District No. 6's commitment to conduct a project-specific analysis and take all appropriate actions necessary to comply with program requirements for the following:
  - Section 3 Economic Opportunity,
  - Limited English Proficiency, and
  - Activity to Affirmatively Further Fair Housing Choice.
8. Consider a resolution authorizing a "Temporary Work Agreement" between Jefferson County Drainage District No. 6 and Kelly Huynh, who resides at 6541 Truxton Lane, Beaumont, Texas, granting her contractor, Platinum Pools, access to the District's right-of-way on Ditch 121-A (off Delaware St.) for the installation of an inground pool; and also authorizing a fee associated with this agreement in the amount of \$150.00.

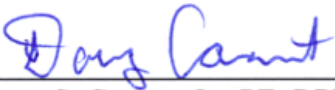
9. In connection with drainage improvements on Ditch No. 1208 (West Road Estates), consider a resolution accepting a “Drainage Easement” donated by Kenneth James McNeeley consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet of the ditch tops that lie on his property (Thomas D. Yoakum Survey, A-60 Jefferson County).
10. In connection with drainage improvements on Ditch No. 405-A1B (Hwy-365 at Gaulding Rd.), consider a resolution accepting a “Drainage Easement” donated by Kerrville 50/50 Realty, LLC, consisting of a 70-ft wide strip of land, 35 feet on each side of the centerline of an existing drainage ditch and located in the Manuel Chirino Survey, Abstract 10, Jefferson County.
11. In connection with drainage improvements along Ditch 1004-B1 (off Hwy-105), consider a resolution accepting a “General Warranty Deed” donated by Kareem Hamdan and Hanan Hamdan conveying a 0.1655-acre right-of-way dedication in the Seven Stars Addition to Jefferson County Drainage District No. 6 (Daniel Easley Survey, A-20, Jefferson County, Texas).
12. Consider a resolution authorizing the execution of an “Application for Storm Drainpipe Tie-in Permit No. 2024-SDP-2” submitted by Sendero Industries LLC, requesting permission to tie into Ditch 107 with one 24-in pipe to serve the new Abiding Grace facility off Cardinal Drive in Beaumont, Texas; and approving an application fee of \$250.00.
13. Consider a resolution authorizing the execution of an “Application for Storm Drainpipe Tie-in Permit No. 2024-SDP-3” submitted by Lee Briggs and Associates requesting permission to tie into Ditch 100-A with an 18-in pipe to serve the Traditions Photography facility being constructed west of IH-10 and south of College; 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 March 7, 2024

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