



AGENDA

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

Will Be Held At
9:00 A.M.
April 23, 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 March 12, 2024.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of March 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 Schedules for February 29 and March 31, 2024, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. Consider a resolution notifying the Jefferson Central Appraisal District of Jefferson County Drainage District No. 6’s intent to participate in the Appraisal District’s Board of Directors elections pursuant to Section 6.03(c) of the Property Tax Code.
 - 4. In connection with the East China Relief FMA Grant Project, consider a resolution ratifying the April 16, 2024 execution of a contract between Texas Water Development Board and Jefferson County Drainage District No. 6 (TWDB Contract 2000012635), with the federal share of the total project cost (\$2,853,160.00) not to exceed \$2,139,870.00, local share estimated to be \$713,290.00; and a contract effective date of March 22, 2022, project completion date of March 21, 2025, and a contract expiration date of July 19, 2025.

5. In connection with the South Nome Relief FMA Grant Project, consider a resolution ratifying the March 13, 2024 execution of a contract between Texas Water Development Board and Jefferson County Drainage District No. 6, (TWDB Contract 2000012627), with the federal share of the total project cost (\$2,286,770.00) not to exceed \$1,715,077.50, local share estimated to be \$571,692.50; and a contract effective date of March 22, 2022, project completion date of March 21, 2025, and a contract expiration date of July 19, 2025.

6. In connection with the Ditch 505-Fannett Detention FMA Grant Project, consider a resolution ratifying the March 8, 2024 execution of a contract between Texas Water Development Board and Jefferson County Drainage District No. 6 (TWDB Contract 2000012633), with the federal share of the total project cost (\$13,517,678.00) not to exceed \$10,138,258.50, local share estimated to be \$3,379,419.50; and a contract effective date of March 22, 2022, project completion date of March 21, 2025, and a contract expiration date of July 19, 2025.

7. Consider a resolution giving the District’s Chief Operating Officer and Legal Counsel the authority to purchase, through negotiation or condemnation, property necessary for the following grant projects: East China Relief Project, South Nome Relief Project, and the Ditch 505-Fannett Detention Project.

8. Consider a resolution authorizing an amendment to the FY2024 Budget transferring \$702,000.00 from the Fund Balance to the following budget categories:

Revenues:

Interest	\$ 550,000
Miscellaneous	\$ 425,000
Grants	\$ 1,380,000

Expenditures:

Salaries and Wages	\$ (110,000)
Fringe Benefits	\$ (358,000)
Materials and Supplies	\$ (160,000)
Miscellaneous Services	\$ (130,000)
Capital Outlay	\$ (290,000)
Drainage Improvement Projects	\$ (914,000)
Grant Projects	<u>\$ (1,095,000)</u>

Total Budget Amendment \$ (702,000)

9. Consider a resolution rescinding the action taken by the Board of Directors on June 21, 2022 (Resolution 2022-125), being the conveyance of a Pipeline Easement to Chevron Phillips Chemical Company on Ditch 100; and also authorizing a refund of fees paid by Chevron Phillips Chemical Company associated with this easement transaction totaling \$231,472.00.

10. In connection with the Corley Diversion Project, and contingent upon receiving the required documentation, consider a resolution accepting a “General Warranty Deed” received from Barry Gordon Bishop consisting of Lot 4, Block 4 of the Fourth Street Acres Addition, Beaumont, Jefferson County, Texas; and authorizing payment to Mr. Bishop of \$67,277.60, which is the appraised value of \$67,500.00, less the estimated property taxes owed for the first four months of 2024.

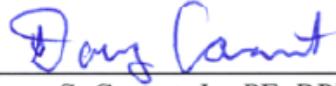
11. In connection with drainage improvements on Ditch 300 (Industrial Rd. & Hwy-124), consider a resolution accepting a “Drainage Easement” donated by Bishop 1, LLC, consisting of a 0.280-acre tract out of the T. & N.O. RR. Co. Survey, A-569, Section 22, Jefferson County, Texas.

12. In connection with drainage improvements on Ditch 110-F, consider a resolution accepting a “Drainage Easement” received from Christine Jeneice Barnes and Michael Ovea Diaz Barnes, consisting of a 10-ft wide tract that lies along the south line of Lot 9, Block 1 of the Amended Final Plat of Emersen Enclave; and also authorizing payment to the Barnes of \$2,000.00 for same.
13. Consider a resolution approving a “Hay Baling Contract” between Jefferson County Drainage District No. 6 and Morrell Farms, in connection with hay baling activities to be performed at Pond A (Folsom Road) and Upper Pond C (Phelan Blvd.), wherein a minimum of two cuttings will be completed by December 31, 2024.
14. Consider a resolution approving “Amendment 1” to Public Management’s Professional Services Contract for Grant Application and Administration Services for Community Development Block Grant-Mitigation Funds (PROF 22-019/KJS), to include \$50,000.00 for environmental services, bringing the contract total from \$1,851,695.00 to \$1,901,695.00.
15. Consider and approve “Amendment 1” to Schaumburg & Polk, Inc. Professional Services Contract for Professional Engineering Services for Community Development Block Grant Mitigation Funds (PROF 22-023/KJS), to include Geotechnical Services for the Corley Street Diversion Project in an amount not to exceed \$100,000.00, bringing the contract total from \$2,394,000.00 to \$2,494,000.00.
16. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit No. 2024-PL-2” submitted by ExxonMobil Pipeline Company LLC, requesting permission to perform maintenance on three of their lines located on Ditch 200 (Walden Rd.-behind Gulf Coast Fabricators), and approving a maintenance fee of \$500.00 for same.
17. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit No. 2024-PL-3” submitted by ExxonMobil Pipeline Company LLC, requesting permission to perform maintenance on eight of their lines located on Ditch 106 (W. Pt. Arthur Rd./Industrial Scaffolding), and approving a maintenance fee of \$500.00 for same.
18. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit No. 2024-PL-4” submitted by the City of Beaumont requesting permission to install a 12-in potable water line on Ditch 100 (Belvedere at Gladys) and Ditch 119 (Edson at Gladys), and also authorizing the waiver of fees related to this permit according to the October 12, 2021, Interlocal Agreement between the Drainage District No. 6 and the City of Beaumont.

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 April 18, 2024



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