

**MINUTES OF A MEETING OF THE DIRECTORS
OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6**

**HELD ON
JULY 16, 2024**

- A. The meeting was called to order by the President, Joshua W. Allen Sr.
- B. The following Directors were present:
- | | |
|---------------------------|----------------|
| Joshua W. Allen Sr. | President |
| Charles “Chuck” Guillory | Secretary |
| Bernard Daleo, Jr. | Vice President |
| Charles “Chuck” Kiker III | Director |

Directors Absent: Anthony “Tony” Malley III - Director

Staff present:

Doug S Canant, Jr., PE, RPLS, CFM	Chief Operating Officer
Shelby Clodfelter	Buyer/Contract Administrator
Kristin Ferguson, CPA	Chief Financial Officer
J. Thad Heartfield	DD6 Lead Legal Counsel
Jamar Banks	Safety Coordinator
Jason Jones	Maintenance Coordinator
Paula Karasek	Executive Assistant
Chace Mann	Program and HR Manager
James McDonald	Construction Coordinator
John Murff	Field Operations Manager
Nelson Nixon	Maintenance Specialist
Wallace “Butch” Wilson, PE, CFM	District Engineer

Visitors: Matt Forst and Dustin Grant of Rampart, Representatives for ExxonMobil

- C. Mr. Allen led the Pledge of Allegiance.
- D. Invocation was given by Mr. Nixon.
- E. Public Comments: Any citizens in attendance were given the opportunity to address the Board of Directors on agenda items or concerns not on the agenda. The District retains the public comment cards reflecting individuals who addressed the Board.
- There were no public comments.
- F. Workshop Session
1. There were no easements, street abandonments, or plat review discussions.
 2. There were no general discussions or reports on various drainage plans or projects.
- G. The Minutes of June 4, 2024, were approved on a motion made by Mr. Guillory and seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.

Business session:

1. Consider a resolution authorizing the payment of routine bills received for the month of June 2024, that were not expressly authorized or denied for payment elsewhere on this agenda..

Motion made by: Mr. Daleo
Second by: Mr. Kiker
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized

2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's Investment Schedules for May 31, 2024, and June 30, 2024, pursuant to Section 2256.023 of the Public Funds Investment Act.

Motion made by: Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Acknowledged

3. Consider a resolution authorizing the execution of an "Engagement Letter" received from FMW, PC, for the preparation of the District's basic financial statement for the fiscal year ending September 30, 2024.

Motion made by: Mr. Daleo
Second by: Mr. Guillory
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized

4. Consider a resolution authorizing the execution of an "Engagement Letter" received from Pollans & Cohen, P.C. for the District's annual audit for the fiscal year ending September 30, 2024.

Motion made by: Mr. Daleo
Second by: Mr. Kiker
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized

5. Consider a resolution declaring Aditya Birla Chemicals (USA) Inc. (Project Raman) Abatement Agreement approved by the Board of Directors of Jefferson County Drainage District No. 6 on June 21, 2022 (DD6 Resolution 2022-104) as terminated, and approve Aditya Birla Chemicals (USA) Inc.'s renewed Application for Abatement Agreement for Property Located in the Raman Reinvestment Zone.

Motion made by: Mr. Kiker
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Termination Declared / Approved

6. Pursuant to Section 312.401 of the Texas Tax Code, consider a resolution authorizing the posting of Jefferson County Drainage District No. 6's "Notice of Tax Abatement Consideration" setting a public hearing for September 10, 2024, for the consideration of Aditya Birla Chemicals (USA) Inc.'s tax abatement request for the Project Raman Facility.

Motion made by: Mr. Guillory
Second by: Mr. Kiker
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: Mr. None
Action: Authorized

7. Consider a resolution authorizing the execution of an "Upgrade Engagement Acceptance" with BCS ProSoft for services related to upgrading the District's Sage 100 and Sage 100 Payroll applications in an amount not to exceed \$7,852.50.

Motion made by: Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized

8. In connection with drainage improvements on Ditch 100 (Wade St.), consider a resolution accepting a 0.143-acre "Drainage Easement" from Gary Eugene Strahan in exchange for payment of the appraised value of \$18,000.00 and the approval of a Memorandum of Understanding to be signed by the Chief Operating Officer.

Motion made by: Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Accepted / Approved

9. Consider a resolution authorizing the execution of a "Letter of Agreement" (on file in DD6 records) between Jefferson County Drainage District No. 6 ("District") and Richard Walton Mobley, Deborah Broussard Mobley, and Richard Lawrence Benoit, Jr. in connection with the conveyance of a Drainage Easement to the District on Ditch 803 (Blair Rd. & LNVA Canal), providing for the construction of one ditch crossing on the east side of their property.

Motion made by: Mr. Guillory
Second by: Mr. Kiker
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized

10. In connection with drainage improvements on Ditch 803 and an authorized Letter of Agreement, consider a resolution authorizing the acceptance of a "Drainage Easement" donated by Richard Walton Mobley, Deborah Broussard Mobley, and Richard Lawrence Benoit, Jr. consisting of 25 feet on each side of the ditch top that lies on their property located in the Burr & Caswell Section 2, Abstract 568, Jefferson County, Texas.

Motion made by: Mr. Daleo
Second by: Mr. Kiker
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Acceptance Authorized

11. In connection with drainage improvements on Ditch 577 (LaBelle Rd. & Hwy-73) consider a resolution accepting a “Drainage Easement and Road Access Easement” donated by LaBelle Properties, Ltd. and the B.C. Hebert Heirs, consisting of 25 feet on each side of the ditch top located on their property and an access easement being 10 feet on each side of an existing road’s centerline.

Motion made by: Mr. Daleo
Second by: Mr. Guillory
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Accepted

12. In connection with drainage improvements along Ditch 100-E (Dowlen Extension), consider a resolution accepting a “Drainage Easement” donated by the City of Beaumont consisting of a 0.413-acre tract out of the Charles Williams Survey, Abstract 59, Beaumont, Jefferson County, Texas.

Motion made by: Mr. Kiker
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Accepted

13. In connection with the term contract for Electrical Services for Jefferson County Drainage District No. 6 (IFB 21-016/KJS) awarded on July 13, 2021, consider a resolution ratifying the executions of the third of four, 1-year renewal options with Jefferson Electric Co. Inc (executed July 3, 2024) and Gulf Coast Electric Co., Inc. (executed June 27, 2024), extending their contract expiration dates from July 10, 2024, to July 9, 2025, and no other changes to their original agreements.

Motion made by: Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Ratified

14. In connection with a Term Contract for Litter Removal Services for District Rights-of-Way and Other Specified Areas for Jefferson County Drainage District No. 6 (Agreement 23-008/KJS) awarded to WorkQuest and Beaumont Products & Services, Inc. and ratified on July 11, 2023, consider a resolution ratifying the June 27, 2024 execution of the first of two 1-year renewal options, extending the contract effective date from June 30, 2024 to June 29, 2025, and no other contract changes.

Motion made by: Mr. Kiker
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Ratified

15. In connection with the term contract for Motor Fuel for Jefferson County Drainage District No. 6 (IFB 21-015/KJS) awarded on August 10, 2021, consider a resolution authorizing the executions of the third of four, 1-year renewal options with Tri-Con, Inc., Spidle & Spidle, Inc., and Sun Coast Resources, Inc., extending their contract expiration dates from August 7, 2024 to August 6, 2025, and no other contract changes.

Motion made by: Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized

16. In connection with an invitation for bids for the McLean Road Repair project opened on June 13, 2024 (IFB 24-017/KJS), consider a resolution ratifying an award to Texas Materials, A CRH Company in the amounts listed on the Final Tabulation below, and also ratifying the July 9, 2024 execution of a contract in an amount not to exceed \$689,933.00:



Final Tabulation: June 27, 2024

Bids Opened: June 13, 2024
 Final Tabulation: June 27, 2024
 Date Awarded: June 27, 2024


IFB 24-017/KJS
McLean Road Repair

Texas Materials, A CRH Company
 12907 US Highway 90
 Beaumont, TX 77713
 Attn: Scott Blanchard
scott.blanchard@texasmaterials.com
 409-8661444

Line Item	Item No.	Description Code	Description	Unit	Est. Qty.	Unit Price	Total Price
1	275	1	Cement Trt (Mix Existing Material) (8")	SY	7434	\$ 12.00	\$ 89,208.00
2	310	1	Prime Coat (AE-P)	Gal	1341	\$ 10.00	\$ 13,410.00
3	340	1	D-GR HMA TY-F PG70-22 (1.25") (Wearing Surface)	Ton	507	\$ 305.00	\$ 154,635.00
4	340	2	D-GR HMA TY-F PG70-22 (1.25") (Level-Up)	Ton	507	\$ 300.00	\$ 152,100.00
5	351	1	Flexible Pavement Repair (Up to 8")	SY	248	\$ 420.00	\$ 104,160.00
6	500	1	Mobilization (Not to exceed 10% of the total construction items amount)	LS	1	\$ 62,100.00	\$ 62,100.00
7	502	1	Barricades, Signs, and Traffic Handling	Month	2	\$ 1,800.00	\$ 3,600.00
8	530	2	Intersections, Driveways, and Turnouts (ACP)	Ton	173	\$ 640.00	\$ 110,720.00
						Total Bid Price:	\$ 689,933.00

Motion made by: Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Ratified

17. In connection with an invitation for bids for the Term Contract for Herbicides (IFB 24-011/SC) opened on June 27, 2024, consider a resolution authorizing awards to Red River Specialties LLC and Helena Agri-Enterprises, LLC as noted on the Final Bid Tabulation below, and also authorizing the execution of Acceptance of Offers for these awards:



Final Tabulation: July 3, 2024		(IFB 24-011/SC) Term Contract for Herbicides							
Bids Opened: June 27, 2024 Preliminary Tabulation: June 27, 2024 Date Awarded: July 3, 2024 2 Vendor Bids Received- All Vendors Awarded		Red River Specialties LLC 1324 North Heame Ave. Ste., 120 Shreveport, LA 71107 Attn: Chad Chambliss chad.chambliss@rrsi.com Phone: 318-425-5944				Helena Agri-Enterprises, LLC 41232-B Park 290 Waller, Texas 77484 Attn: Kelly Duffie duffiek@helenaagri.com Phone: 281-415-7301			
Item	Active Ingredient	Active Ingredient Concentration (lbs a.l./gal or %)	Brand Examples	Unit of Measure	Unit Price	Active Ingredient Concentration (lbs a.l./gal or %)	Brand Examples	Unit of Measure	Unit Price
1	Ammonium salt of imazamox, 2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-5-(methoxymethyl)-3-pyridinecarboxylic acid* (12.1%)	1	CASTAWAY, IMOX, CLEARCAST or equivalent	1 GAL	238.76 IMOX - Alligare	1	CASTAWAY, IMOX, CLEARCAST or equivalent	1 GAL	187.90/gal
2	Triisopropanolammonium salt of 2-pyridine carboxylic acid, 4-amino-3,6-dichloro- (40.6%)	2	MILESTONE or equivalent	2.5 GAL	822.50 Milestone	2	MILESTONE or equivalent	2.5 GAL	737.50/jug (295.00/gal)
3	Metsulfuron methyl, METHYL 2-[[[4-METHOXY-6-METHYL-1,3,5-TRIAZIN-2-YL]AMINO]-CARBONYL]AMINO[SULFONYL]BENZOATE (60%)	60%	MSM 60DF, ESCORT or equivalent	16 OZ	36.48 btl Escort XP 16 oz bottle	60%	MSM 60DF, ESCORT or equivalent	16 OZ	34.40/16oz (2.15/oz)
4	Isopropylamine salt of imazapyr, (2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-3-pyridinecarboxylic acid)*(27.8%)	2	ECOMAZAPYR 2SL, POLARIS or equivalent	2.5 GAL	151.10 Arsenal 2NS	2	ECOMAZAPYR 2SL, POLARIS or equivalent	2.5 GAL	169.75/jug (67.90/gal)
5	Isopropylamine salt of imazapyr, (2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-3-pyridinecarboxylic acid)*(52.6%)	4	IMAZAPYR 4SL, POLARIS AC COMPLETE or equivalent	2.5 GAL	296.40 Arsenal #4	4	IMAZAPYR 4SL, POLARIS AC COMPLETE or equivalent	2.5 GAL	242.25/jug (96.90/gal)
6	Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt (41%)	4	RANGER PRO or equivalent	2.5 GAL	39.7	4	RANGER PRO or equivalent	2.5 GAL	(13.70/gal) 39.25/jug
				30 GAL	452.4			30 GAL	(15.10/gal) 453.00/drum
7	Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt (53.8%)	5.4	ROUNDUP CUSTOM, AQUANEAT or equivalent	2.5 GAL	61	5.4	ROUNDUP CUSTOM, AQUANEAT or equivalent	2.5 GAL	(22.16/gal) 54.40/jug
				30 GAL	720			30 GAL	(21.65/gal) 649.50/drum
				265 GAL	6222.2			265 GAL	(21.00/gal) 5,565.00/tote
8	Triclopyr, 3,5,6-trichloro-2-pyridinyloxyacetic ACID (29.4%)	2.87	TRYCERA or equivalent	2.5 GAL	No Bid	2.87	TRYCERA or equivalent	2.5 GAL	(92.48/gal) 231.20/jug
				265 GAL	No Bid			265 GAL	(91.90/gal) 24,353.50/tote
9	Poly (1-carbamoylethylene) and Polypropenylamide Co-Polymers, Paraffinic Hydrocarbons and Emulsifiers blend (100%)	100%	GROUND ZERO or equivalent	1 PT	8.98 pt. RRSI Secure	100%	GROUND ZERO or equivalent	1 PT	10.86/pt
10	Dimethylpolysiloxane(10%)	10%	FOAMBUSTER 10 or equivalent	1 PT	24.80 Elite Knockdown	10%	FOAMBUSTER 10 or equivalent	1 PT	11.20/pt
11	Methylated seed oil, paraffinic oil, nonionic surfactant blend with buffering agent(92%)	92%	DLZ or equivalent	2.5 GAL	62.20 Elite Pine Away	92%	DLZ or equivalent	2.5 GAL	\$77.25/jug (30.90/gal)
12	Methyl esters of C16-C18 fatty acids, polyalkyleneoxide modified polydimethylsiloxane, alkylphenol ethoxylate (99%)	99%	DYNE-AMIC or equivalent	2.5 GAL	73.70 Elite Pinnacle	99%	DYNE-AMIC or equivalent	2.5 GAL	120.50/jug (48.20/gal)
13	Alkyl Aryl Polyoxyalkylene Ethers, Alkyl Polyethoxyethanol Phosphates, hydroxycarboxylic acids, Free Fatty Acids and dimethylpolysiloxane, with pH buffering and water-conditioning agents(90%)	90%	INDUCE PH or equivalent	2.5 GAL	46.90 Elite Champion	90%	INDUCE PH or equivalent	2.5 GAL	70.75/jug (28.30/gal)


DD6 Notes:

*DLZ is a buffered nonionic surfactant. Pine Away is not.

*Dyne-Amic meets the ingredients. Pinnacle has 84% modified vegetable oil & would have to use more chemical.


Motion made by: Mr. Daleo
Second by: Mr. Guillory
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized

18. In connection with an invitation for bids for the Term Contract for Erosion Control Mats (IFB 24-015/KJS) opened on June 6, 2024, consider a resolution approving an award to Premier Concrete Products, Inc. in the amounts listed on the Final Tabulation below, and also authorizing the execution of an Acceptance of Offer for this award:

	Final Tabulation: June 10, 2024		
	IFB 24-015/KJS Term Contract for Erosion Control Mats	Premier Concrete Products, Inc.	
	Bids Opened: June 6, 2024 Final Tabulation: June 10, 2024 Date Awarded Execution of Offer One Bid Received	510 O'Neal Lane Extension Baton Rouge, LA 70819 Attn: Cody Colvin ccolvin@premier-concrete.com Phone: 225-273-9600	
Item No.	Description	Price Per Square Foot	Total Price
1	16'x8' Concrete Open Cell Mats	\$ 6.29	\$ 5,635.84
2	Roll-out vegetative concrete block erosion control mat	\$ 3.15	\$ 12,600.00
3	Filter Fabric	\$ 0.18	\$ 810.00
Vendor note: *Must order full truck load quantity for line item 1 & 2. Line 1 is 896 SF. Product BD 500 OC. Line 2 is 4,000 SF. Product is Shoreflex. Straps to be returned or additional \$25 per strap charge. Additional anchors \$2.50 each.			

Motion made by: Mr. Kiker
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Approved/Authorized

19. In connection with an invitation for bids for Ditch 110-F (Emmerson Enclave) Materials (IFB 24-020/SC) opened on June 27, 2024, consider a resolution ratifying the award and June 27, 2024, execution of an Acceptance of Offer to Coburn Supply in the amounts listed on the Final Tabulation below:

	Final Tabulation: June 27, 2024				
	IFB 24-020/SC Ditch 110-F Materials	Coburn Supply			
	Bids Opened: June 27, 2024 Preliminary Tabulation: June 27, 2024 Date Awarded: June 27, 2024 Execution of Offer: June 27, 2024 One bid received	1995 Cedar Street Beaumont, Texas 77701 Attn: Jason Savoy djsavoy@coburns.com Phone: 409-242-2363			
Item No.	Description	Unit	Estimated Quantity	Unit Price	Total Price
1	30" Nyloplast Inline Drain (ADS) (with Grate)	EA	7	\$ 2,390.00	\$ 16,730.00
2	24" Inserta Tee (ADS)	EA	2	\$ 1,115.00	\$ 2,230.00
3	24" Nyloplast Inline Drain (ADS) (with Grate)	EA	2	\$ 1,363.00	\$ 2,726.00
4	24" ADS Hole Saw (Blue Series) for Inserta Tee	EA	1	\$ 1,420.00	\$ 1,420.00
5	VODALAND 22"x22" Catch Basin Galvanized Steel Package (8570-GY)	EA	7	\$ 600.00	\$ 4,200.00
6	12" Inserta Tee (ADS)	EA	7	\$ 415.00	\$ 2,905.00
7	12" ADS Hole Saw (Blue Series) for Inserta Tee	EA	1	\$ 745.00	\$ 745.00
					\$ 30,956.00

Motion made by: Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Ratified

20. In correlation with Pipeline Permit 2024-PL-6 approved by the Board of Directors on June 4, 2024, consider a resolution authorizing the execution of a permanent “Pipeline Easement” and a “Memorandum of Easement” to Low Carbon Logistics CCS Transport LLC (an ExxonMobil company), which includes a temporary workspace and temporary access road usage in connection with the construction of the 20-in pipeline across the District’s property along Ditch 406 (off Hwy-124), as outlined in Pipeline Permit 2024-PL-6, and approving fees associated with this easement in the amount of \$723,337.00.

Motion made by: Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized/Approved

21. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit No. 2024-PL-7” submitted by Low Carbon Logistics CCS Transport LLC, requesting permission to install a 1.82-in fiber optic communication line across Ditches 600, 604-A, 605-D and 607 via horizontal directional drilling and across Ditches 604 and 604-B via open-cut, and approving crossing fees totaling \$14,000.00.

Motion made by: Mr. Daleo
Second by: Mr. Guillory
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized/Approved

22. Consider a resolution authorizing the execution of “Amendment 1 to Pipeline Permit 2002-PL-1” dated June 11, 2002 and submitted by Buckeye Products Pipe Line, L.P., to modify the declared products transported in the pipeline that crosses Ditches 506-C, 506-E, 508, 507, 505, 407, 405-B, 402-A1, 402, 303, 302, 102, 500-North Fork, 800-Ground Bridge, 600-Green Pond, 400-Bayou Din, 300 Pevitot, 100-Hillibrandt to include oil, gas, natural gas liquids, hydrocarbon gas liquids, and carbon dioxide.

Motion made by: Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized

23. Consider a resolution authorizing the execution of an “Amendment To and Ratification Of Easement” on Ditch 407 (East Clubb Rd.), being a 4.571-acre tract and a 20.970-acre tract out of the JC. Lawhon Survey, Abstract 35, Jefferson County, Texas, conveyed to Buckeye Products Pipe Line, L.P. on July 31, 2002, to modify the declared products to be transported in the pipeline that crosses the easement to include oil, gas, natural gas liquids, hydrocarbon gas liquids, and carbon dioxide, and approving a fee of \$2,500.00 for this easement amendment.

Motion made by: Mr. Daleo
Second by: Mr. Kiker
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized/Approved

24. Consider a resolution authorizing the execution of an “Application for Storm Drainpipe Tie-In Permit 2024-SDP-4” submitted by Brystar Contracting, Inc. requesting permission to tie a 42-in HDPP line and a 24-in HDPP line into Ditch 126 (Folsom Rd.) and approving a tie-in fee of \$500.

Motion made by: Mr. Kiker
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized/Approved

25. Consider a resolution authorizing the execution of an “Application for Storm Drainpipe Tie-In Permit 2024-SDP-5” submitted by Wright’s Scrap Metal requesting permission to perform maintenance/repairs to their tie-in on Ditch 111 (Washington Blvd.) and approving a fee of \$250.


Motion made by: Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Kiker
Opposed: None
Action: Authorized/Approved

26. At 9:20 a.m. the President called for an Executive Session under Title 5, Subchapter D, of the Government Code, Section 551.0721 of the Government Code, the Texas open meetings law, to discuss legal issues relating to property being negotiated.

27. At 9:43 a.m. the Board reconvened in Open Session, and there were no action items as a result of the Executive Session.

H. Board and Staff Comments, no action items.
None.

I. There were no other comments/discussions and Mr. Allen called for the adjournment of the meeting.


Secretary/Asst. Secretary