



AGENDA

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

Will Be Held At
9:00 A.M.
November 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 October 8, 2024.

H. Business session:

1. Consider a resolution authorizing the payment of routine bills received for the month of October 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 September 30, 2024, pursuant to Section 2256.023 of the Public Funds Investment Act.

3. As required by Section 49.455 of the Texas Water Code, consider a resolution authorizing the execution, by a majority of the Board of Directors, of an "Amended Information Form" revised to reflect Drainage District No. 6's adopted tax rate of \$0.184917/\$100 valuation for 2024; which includes an amended "Notice to Purchasers" as required by Section 49.452 of the Texas Water Code; both of which relate to information to be furnished to prospective purchasers of real estate as to the amount of outstanding bonded indebtedness, boundaries, and tax rate of the District.
4. Consider a resolution approving Jefferson County's "Certified Roll Jurisdiction Summary" of the tax roll for Tax Year 2024, pursuant to the Texas Property Tax Code, Section 26.09.
5. Consider a resolution approving Chambers County's "Certified Roll Jurisdiction Summary" of the tax roll for Tax Year 2024, pursuant to the Texas Property Tax Code, Section 26.09.
6. Consider a resolution authorizing the casting of the District's 185 votes for Lauren Williams Mason, nominated to serve on the Jefferson Central Appraisal District Board of Directors for the 2025, 2025-2027 term of office.
7. Consider a resolution adopting Drainage District No. 6's Holiday Schedule for the Year 2025 as noted below:

January 20 (Monday)

Martin Luther King, Jr. Day

April 18 (Friday)

Good Friday

May 26 (Monday)

Memorial Day

June 20 (Friday)

Juneteenth Day

July 4 (Friday)

Independence Day

September 1 (Monday)

Labor Day

November 11 (Tuesday)

Veteran's Day

November 27 & 28 (Thursday & Friday)

Thanksgiving

December 25 & 26 (Thursday & Friday)

Christmas

January 1, 2026 (Thursday)

New Year's

8. In connection with the Sarah Street Drainage Improvement Project/ Ditch 107-A2, consider a resolution giving the District's Chief Operating Officer and Legal Counsel the authority to purchase a 0.692-acre tract of land out of the J.W. Bullock Survey, Abstract 7, Beaumont, Jefferson County, Texas, owned by Jutajo Holdings, LLC on behalf of Jefferson County Drainage District No. 6, through negotiation or condemnation, with all transactions ratified at a future meeting.

9. Consider a resolution rescinding the action taken on September 12, 2023 (Resolution 2023-135) authorizing the execution of carbon sequestration agreements between Jefferson County Drainage District No. 6 and Bayou Bend CCS LLC, related to a 641.852-acre tract of land owned by Jefferson County Drainage District No. 6.
10. Contingent upon final approval by Jefferson County Drainage District No. 6's Chief Operating Officer and Legal Counsel, consider a resolution authorizing the execution of carbon sequestration agreements between Jefferson County Drainage District No. 6 and Bayou Bend CCS LLC, regarding 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:
 - Memorandum of Carbon Sequestration Agreements;
 - Carbon Sequestration Easement Agreement; and
 - any additional documentation necessary to memorialize the parties' agreement.
11. Consider a resolution authorizing the execution of an October 15, 2024, "Letter of Agreement" between Jefferson County Drainage District No. 6 and Jack Lee Short in connection with drainage improvements on Ditches 600 and 613-A/East China Project (on file in the District's offices), outlining the work to be performed by Drainage District No. 6 in exchange for the conveyance of two drainage easements; and also authorizing payment to Jack Lee Short in the amount of \$24,550.00 for the 9.82 acres of easement.
12. In connection with drainage improvements on Ditches 600, 613, and 613-A/East China Project, and pursuant to an October 15, 2024 Letter of Agreement between Jefferson County Drainage District No. 6 and Jack Lee Short, consider a resolution accepting the following "Drainage Easements" received from Mr. Short:
 - Drainage Easement on Ditches 600 and 613-A consisting of a 7.59-acre tract out of the J. Gerish Jr. League, Abstract 4, Jefferson County, Texas, as recorded in the Real Property Records of Jefferson County, Texas; and
 - Drainage Easement on Ditch 613 consisting of a 2.23-acre tract of land out of the James Gerish League, Abstract 25, Jefferson County, Texas.
13. Consider a resolution authorizing the execution of an October 3, 2024, "Letter of Agreement" between Jefferson County Drainage District No. 6 and David and Carla Speaks in connection with drainage improvements on Ditches 600 and 613-A/East China Project (on file in the District's offices), outlining the work to be performed by Drainage District No. 6 in exchange for the conveyance of a Drainage and Temporary Access Easement; and also authorizing payment to the Speaks in the amount of \$5,875.00 for the conveyance.

14. In connection with drainage improvements on Ditches 600, 613, and 613-A/East China Project, and pursuant to an October 3, 2024 Letter of Agreement between Jefferson County Drainage District No. 6 and David and Carla Speaks, consider a resolution accepting a “Drainage and Temporary Access Easement” received from the Speaks consisting of a 2.03-acre drainage easement and a 10-ft wide temporary access easement out of the J. Gerish Jr. League, Abstract 4, Jefferson County, Texas.
15. In connection with drainage improvements on Ditch 600/East China Project, consider a resolution authorizing the execution of an October 29, 2024, “Letter of Agreement” between Jefferson County Drainage District No. 6 and Jane Latta Leger, Jeffery Steven Leger, and Dan Barton Leger as co-trustees for the Joseph Weldon Leger Testamentary Trust (on file in the District’s offices), outlining work to be performed by Drainage District No. 6 in exchange for the conveyance of a Drainage Easement on Ditch 600, and also authorizing payment to the Leger Co-Trustees in the amount of \$15,625.00 for the conveyance.
16. In connection with drainage improvements on Ditch 600/East China Project, and pursuant to an October 29, 2024 Letter of Agreement between Jefferson County Drainage District No. 6 and Jane Latta Leger, Jeffery Steven Leger, and Dan Barton Leger as co-trustees for the Joseph Weldon Leger Testamentary Trust, consider a resolution accepting a “Drainage Easement” received from the Legers consisting of a 6.25-acre drainage easement out of the J. Gerish Jr. League, Abstract 4, Jefferson County, Texas.
17. In connection with drainage improvements on Ditch 613-D1, consider a resolution authorizing the execution of an October 29, 2024, “Letter of Agreement” between Jefferson County Drainage District No. 6 and Jane Latta Leger, Jeffery Steven Leger, and Dan Barton Leger as trustees for the Joseph Weldon Leger Testamentary Trust (on file in the District’s offices), outlining the work to be performed by Drainage District No. 6 in exchange for the conveyance of a Drainage Easement on Ditch 613-D1.
18. In connection with drainage improvements on Ditch 613-D1, and pursuant to an October 29, 2024 Letter of Agreement between Jefferson County Drainage District No. 6 and Jane Latta Leger, Jeffery Steven Leger, and Dan Barton Leger as co-trustees for the Joseph Weldon Leger Testamentary Trust, consider a resolution accepting a “Drainage Easement” received from the Legers consisting of the actual width of Ditch 613-D1 where it located on their property and 25 feet on each side of the ditch tops located on their property in the J. Gerish Jr. League, Abstract 4, Jefferson County, Texas.
19. In connection with drainage improvements on Ditch 610, consider a resolution accepting a “Drainage Easement” donated by LaBelle Properties, Ltd. consisting of the actual width of Ditch 610 where it lies on their property and 25 feet on each side of the ditch tops that lie on their property located in the Maria F. Lazarin Survey, Abstract 6, Jefferson County, Texas.

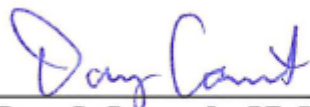
20. Consider a resolution authorizing the execution of a “Private Road Easement” to Beaumont Rice Mills, Inc. providing them access to a portion of their property located adjacent to property owned by Drainage District No. 6 at Green Pond Gully/Ditch 600.
21. In connection with the Amelia Cutoff/Ditch 100 Grant Project, consider a resolution accepting Special Warranty Deeds donated by Rhinoceros Ventures Group, Inc. and the Hebert Heirs, conveying their undivided interests in the following tracts:
 - 4.642-acre tract out of the Charles Williams Survey, Abstract 59, Beaumont, Jefferson County, Texas, and also being out of that certain tract of land conveyed to Dowlen Extension, LLC;
 - 4.781-acre tract out of the C. Williams Survey, Abstract 59, Beaumont, Jefferson County, Texas, and also being out of that certain tract conveyed to Clyde D. Hebert et al.;
 - 3.710-acre tract out of the C. Williams Survey, Abstract 59, Beaumont, Jefferson County, Texas, and also being out of Lot 20 of the T.H. Langham Subdivision; and
 - 7.447-acre tract out of the C. Williams Survey, Abstract 59, Beaumont, Jefferson County Texas, and also being out of three tracts of land conveyed to Clyde D. Hebert et al.
22. In connection with the term contract for Staffing Services for Temporary Labor for Jefferson County Drainage District No. 6 (RFP 20-019/KJS) awarded to DSF Advanced Staffing, Inc. and approved by the Board of Directors on January 12, 2021, consider a resolution authorizing the execution of the second of three 2-year renewal options, extending the contract expiration date from January 10, 2025 to January 9, 2027.
23. In connection with the Term Contract for Publication of Legal Notices (IFB 23-021/SC), awarded on January 9, 2024, consider a resolution authorizing the execution of the first of five 1-year renewal options with *The Examiner*, extending the contract expiration date from January 3, 2025, to January 2, 2026.
24. In connection with the term contract for Corrugated High Density Polyethylene Pipe for Jefferson County Drainage District No. 6 (IFB 22-010/KJS) awarded on April 18, 2022, consider a resolution authorizing the execution of the third of four 1-year renewal options, with Coburn Supply, extending the contract expiration date from December 30, 2024, to December 29, 2025.
25. Consider a resolution authorizing the execution of a Storm Drainpipe Permit 2024-SDP-08 submitted by H.B. Neild & Sons requesting permission to install one 36-in HDPE tie-in to Ditch 123 and one 36-in HDPE tie-in to Ditch 100 (Caldwood Cut-Off area), to serve a new development within Tuscan Park on Dowlen Road in Beaumont; and also authoring a permit fee totaling \$500.

26. Contingent upon receiving the required executed document(s), consider a resolution approving an "Encroachment Agreement" between Jefferson County Drainage District No. 6 and OCI LFG Texas LLC regarding the construction and use of a permanent improved roadway along a portion of the eastern ditch top of Ditch 107, between the City of Beaumont Landfill and the Wastewater Treatment Plant, pending approval of the final construction plans by the District Engineer and Chief Operating Officer.

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 November 7, 2024



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