



## AGENDA

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

Will Be Held At

**9:00 A.M.**

**January 14, 2025**

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 November 12, 2024.
- H. Business session:
  - 1. Recognize Terrence Davis for his 31 years of devoted service to Jefferson County Drainage District No. 6 and wish him well in his retirement.
  - 2. Consider a resolution authorizing the payment of routine bills received for the months of November and December 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 Schedules for October 31, 2024, November 30, 2024, and December 31, 2024, pursuant to Section 2256.023 of the Public Funds Investment Act.

4. Consider a resolution authorizing the execution of an “Insurance Consulting and Risk Management Service Agreement” with JS Edwards and Sherlock in the amount of \$6,423.00 per year and a term of January 1, 2025 to December 31, 2025.
5. Consider a resolution authorizing the renewal of the “Lease Agreement” with Beaumont Radio Control Club, a Nonprofit Association, for a term of 60 months (5 years), for the area located north of Folsom Road, Pond A, Spoil Area No. 10, with a commencement date of January 1, 2025 and a termination date of December 31, 2029.
6. In connection with drainage improvements on Ditch 309 (IH-10 & Hwy-124 west of Major Dr.), consider a resolution authorizing the execution of Access Agreement between Parigi Property Management, Ltd., Bishop Enterprises, Inc., MG Real Properties, Ltd. (“Owners”) and Jefferson County Drainage District No. 6 (“District”), wherein the Owners agree to gift the District a 4.765-acre tract of land along Ditch 309 and wherein the District agrees to grant the Owners permission to place two bridges across Ditch 309.
7. Pursuant to an Access Agreement between Parigi Property Management, Ltd., Bishop Enterprises, Inc., MG Real Properties, Ltd. (“Owners”) and Jefferson County Drainage District No. 6 (“District”), consider a resolution accepting a Deed of Gift from the Owners conveying the District a 4.765-acre tract of land along Ditch 309 being Part of Lot 18, Interstate 10 Industrial Park, and located in the H.T. & B.R.R. Survey, Section 15, Abstract 145, Jefferson County, Texas.
8. Consider a resolution accepting an “Access Easement” received from Sunset Point RV Park & Storage LLC; consisting of a 0.3548-acre tract of land lying in the Maria Felipe Lazarin Survey, Abstract 36, Jefferson County, Texas, granting Drainage District No. 6 ingress and egress upon and across their property to access Ditch 610 (off Hwy-90) to perform ditch maintenance and drainage improvements.
9. In connection with drainage improvements along Ditch 609-I (LNVA West China Lateral), consider a resolution accepting a “Drainage Easement” received from Rodney Dishman, Zachary Dishman, Josey Dishman, Karen Dishman, and Zane Dishman, consisting of a 4.459-acre tract of land out of the Maria F. Lazarin Survey, Abstract 36, Jefferson County, Texas.
10. In connection with drainage improvements on Ditch 505 (Fannett area), consider a resolution authorizing the execution of a “Deed Without Warranty” from Jefferson County Drainage District No. 6 to Beaumont Rice Mills, Inc., conveying 110 acres of land out of the Jiles Dugat Survey, Abstract 460, Jefferson County, Texas.
11. Consider a resolution accepting a “Drainage Easement” from Beaumont Rice Mills, Inc. conveying Drainage District No. 6 160 feet of drainage easement along Ditch 505 (Fannett area); 80 feet on each side of the ditch’s centerline, for maintenance and drainage improvements.
12. In connection with the receipt of drainage easements from David and Carla Speaks on Ditches 600 and 613-A (East China Project) and under an October 3, 2024 Letter of Agreement with the Speaks approved by the Board of Directors on November 12, 2024, consider a resolution authorizing the execution of an “Access Easement” to David and Carla Speaks consisting of a 0.51-acre tract of land along Ditch 600 (Turner Rd.) lying in the J. Gerish Jr. League, Abstract 4, Jefferson County, Texas.
13. Consider a resolution authorizing a “Notice of Encroachment” with Beaumont AG LP granting them permission to construct a permanent water line on the District’s easement along Ditch 107-A (Cardinal Dr. & Fannett Rd.).

14. Consider a resolution authorizing the execution of Addendum V to the March 6, 2018, Professional Services Contract for Hazard Mitigation Assistance Grant Application Development, Administration and Project Management, Contract PROF 18-002/KJS, awarded to J.S. Ward and Associates to detail rates for services rendered through Calendar Year 2027 as noted below:

<b>Addendum V</b>		
<b>Proposed Pricing due to FMA and HMGP Projects from 2018 being extended into 2025 through 2027</b>		
Calendar Year	Sr. Mitigation Specialist	Mitigation Specialist
2025	\$195.00/Hr.	\$155.00/Hr.
2026	\$200.00/Hr.	\$160.00/Hr.
2027	\$205.00/Hr.	\$165.00/Hr.

15. In connection with FMA grant projects for Ditch No. 505 Detention, Nome Relief, and East China Relief, consider a resolution authorizing the execution of Addendum I to the Professional Grant Management Services for FMA Grants, Contract PROF 20-041/KJS, awarded to J.S. Ward and Associates on January 12, 2021, to detail rates for services rendered through Calendar Year 2026 as noted below:

<b>Addendum 1</b>		
<b>Proposed Pricing due to FMA Projects from 2024 being extended into 2024 through 2026</b>		
Calendar Year	Sr. Mitigation Specialist	Mitigation Specialist
2024	\$190.00/Hr.	\$150.00/Hr.
2025	\$195.00/Hr.	\$155.00/Hr.
2026	\$200.00/Hr.	\$160.00/Hr.

16. In connection with an invitation for bids for Sarah Street Materials (IFB 24-049/SC) opened on January 7, 2025, consider a resolution ratifying awards to Hartmann Building Specialties and White Cap in the amounts listed on the attached Final Bid Tabulation (Exhibit A), and ratifying the January 8, 2025 execution of Acceptance of Offers for same.

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 January 9, 2025



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

## EXHIBIT A

### To January 14, 2025 Agenda



### Final Tabulation: January 8, 2025

#### IFB 24-049/SC Sarah Street Materials

Bids Opened: January 7, 2025

Preliminary Tabulation: January 7, 2025

Date Awarded: January 8, 2025

Two bids received

### Exhibit A

#### Hartmann

9610 Walden Road  
Beaumont, Texas 77707  
Attn: Cesar Masqueda  
[cmosqueda@hbsltd.net](mailto:cmosqueda@hbsltd.net)  
Phone: 409-866-6103

#### White Cap

2501 Crockett st  
Beaumont, Texas 77701  
Attn: Jason Eberhardt  
[jason.eberhardt@whitecap.com](mailto:jason.eberhardt@whitecap.com)  
Phone: 409-284-3905

Item No.	Description	Unit	Estimated Quantity	Unit Price	Total Price	Unit Price	Total Price
1	#3 Rebar Sticks (Parking Lot Reinforcement)	EA	307	\$ 3.96	\$ 1,217.26	\$ 3.46	\$ 1,062.22
2	#3 Slick Rods (18") for Expansion Joints (Parking Lot and Sidewalk)	EA	440	\$ 2.08	\$ 915.20	<del>\$ 0.90</del>	<del>\$ 396.00</del>
3	#6 W2.9 Wire Mesh (5'x150')	EA	17	\$ 273.00	\$ 4,641.00	\$ 180.00	\$ 3,060.00
4	1" x 4" x 14' Yellow Pine #2 Non Treated	EA	150	\$ 6.20	\$ 930.30	\$ 5.84	\$ 876.00
5	1" x 6" x 14' Yellow Pine #2 Non Treated	EA	15	\$ 7.50	\$ 112.50	\$ 6.72	\$ 100.80
6	1" x 6" x 10' Red Wood Lumber Non Treated with holes/Rip Strip	EA	40	\$ 18.00	\$ 720.00	\$ 8.60	\$ 344.00
7	1" x 4" x 10' Red Wood Lumber Non Treated with holes/Rip Strip	EA	30	\$ 15.00	\$ 450.00	\$ 5.80	\$ 174.00
8	2" x 6" x 14' Yellow Pine #2 Non Treated	EA	45	\$ 7.80	\$ 351.00	\$ 8.27	\$ 372.00
9	Nail Bar Stakes 18"	EA	150	\$ 4.43	\$ 664.50	\$ 1.45	\$ 217.50
10	Key Way Stakes 18"	BOX	3	\$ 108.85	\$ 326.55	\$ 92.00	\$ 276.00