



AGENDA

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

Will Be Held At
9:00 A.M.
February 4, 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 January 14, 2025.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of January 2025, that were not expressly authorized or denied for payment elsewhere on this agenda.
 - 2. Presentation of the “Annual Audit Report” for the period ending September 30, 2024.
 - 3. Consider a resolution approving and accepting the annual “Financial Statements as of September 30, 2024, Together with Independent Auditor’s Report,” as prepared by Pollans & Cohen, PC, certified public accountants, and authorizing the execution of an affidavit and certificate for this report to the Texas Commission on Environmental Quality and other appropriate agencies as requested.

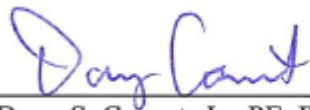
4. After a meeting of the District's Investment Committee on January 29, 2025, consider a resolution approving the District's "Investment Policy and Procedures for 2025," as required by statute, with no changes from the previous year.
5. As required by statute, consider a resolution approving the District's revised "Approved List of Broker-Dealers" revised to reflect the removal of Vining Sparks IBG, LP.
6. Consider a resolution authorizing the execution of an annual agreement with Interface Behavioral Health for an Employee Assistance Program, with an effective date of February 1, 2025, and an expiration date of January 31, 2026, at a rate of \$1.35 per employee per month.
7. Consider a resolution accepting a "Drainage Easement" received from Herb E. Dishman III, consisting of the actual width of Ditches 610, 610-A, 610-A1, and 610-A2 where they are located on his property, and 25 feet on each side of those ditch tops that lie on his property located in the Maris F. Lazarin Survey, Abstract 36, Jefferson County, Texas.
8. In connection with drainage improvements on Ditch 600, consider a resolution authorizing the execution of an "Access Easement" conveyed to Chad Lee and Mackinzie N. Blanchard, 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.
9. In connection with an invitation for bids for East China Materials (IFB 24-048/SC), consider a resolution authorizing the rejection of all bids received on January 7, 2025, to allow for a rebid that will include FEMA's newly required Build America, Buy America Act language.
10. Consider a resolution authorizing the Chief Operating Officer to award a contract(s) for Re-Bid of East China Materials (IFB 25-002/SC) to the bidder representing the best value to the District, with ratification of the award(s) at the meeting following the award(s).
11. In connection with the Term Contract for Concrete Pumping Truck Services (IFB 24-001/SC) opened on January 25, 2024, and awarded on February 6, 2024, consider a resolution authorizing the execution of the first of four 1-year renewal options with Coastline Concrete Pumping, extending the contract expiration date to February 4, 2026.
12. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit 2025-PL-1" submitted by ETP Crude, LLC, granting them permission to perform maintenance on a 10" Sunoco pipeline located along Ditch 607 near N. Meeker Road, and also authorizing a maintenance fee of \$500.00 for this permit.
13. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit 2025-PL-2" submitted by Meeker Municipal Water District, granting them permission to install one 10-inch potable water line on Ditch 607 near Yorkshire Drive, and also authorizing the waiver of the crossing fee associated with this permit.
14. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit 2025-PL-3" submitted by the City of Beaumont permitting them permission to perform bridge maintenance on bridges throughout the city that cross Ditches 100 (5 crossings) 100-A (1 crossing), 104 (1 crossing), 104-B (2 crossings), 123 (1 crossing) and 202 (1 crossing); 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 January 30, 2025



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