



AGENDA

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

Will Be Held At

9:00 A.M.

March 11, 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 February 4, 2025.

H. Business session:


- 1. The President to call for a Public Hearing regarding amending the Tax Abatement Agreement between Jefferson County Drainage District No. 6 and Energy Transfer Spindletop LLC (f/k/a Coastal Caverns LP) Phase 3 to delay the construction start date by one year; from December 31, 2024 to December 31, 2025.
- 2. Consider a resolution authorizing the execution of “Amendment 2 to the Phase 3 Tax Abatement Agreement between Jefferson County Drainage District No. 6 and Energy Transfer Spindletop LLC” (f/k/a Coastal Caverns LP) to reflect a one-year delay in Phase 3’s construction start date (from December 31, 2024 to December 31, 2025), with a revision to the Abatement Schedule; Exhibit B of the original agreement, accounting for the one-year delay.
- 3. Consider a resolution authorizing the payment of routine bills received for the month of February 2025, that were not expressly authorized or denied for payment elsewhere on this agenda.
- 4. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6’s Investment Schedule for January 31, 2025, pursuant to Section 2256.023 of the Public Funds Investment Act.

5. In connection with the “Jefferson County DD6 Regional Watershed Study,” consider a resolution ratifying the February 21, 2025 execution of a contract between Jefferson County Drainage District No. 6 and The Texas Division of Emergency Management for a sub-grant for the Hazard Mitigation Grant Program (HMGP) DR-4485, Texas Covid-19 Pandemic, Contract DR-4485-0480-TX, with the Total Subgrant Amount of \$2,597,046.00, Federal Share being \$2,33,341.40 (90%), and a Local Share of \$259,704.60 (10%), and a contract period of performance of November 29, 2024 to November 28, 2025.
6. In connection with Ditch 401 (Ridgecrest Subdivision), consider a resolution accepting a “Special Warranty Deed” donated by Labelle Ridgecrest Units IV & V, LLC, conveying Jefferson County Drainage District No. 6 an 80-ft wide drainage right-of-way area in the Ridgecrest Subdivision Unit 5, Jefferson County, Texas.
7. In connection with drainage improvements on Ditches 804-B1-A, 804-B3, and 804-D (South Nome Relief Project), consider a resolution authorizing the execution of a “Letter of Agreement” dated December 10, 2024, between Drainage District No. 6 and Carolyn M. Abney outlining each party’s agreements related to the conveyance of three drainage easements to Drainage District No. 6; and also ratifying the payment to Carolyn M. Abney in the amount of \$64,435.00 for 25.774 acres (\$2,500/acre) of easement conveyances called for in the agreement.
8. In connection with drainage improvements on Ditches 804-B1A, 804-B3, and 804-D (South Nome Relief Project) and pursuant to a December 10, 2024 Letter of Agreement between Drainage District No. 6 and Carolyn M. Abney, consider a resolution approving the acceptance of a “Drainage Easement” received from Carolyn M. Abney consisting of a 13.04-acre tract, a 7.634-acre tract, and a 5.100-acre tract all located in the John Blair League, Abstract 4, Nome, Jefferson County, Texas.
9. In connection with drainage improvements on Ditches 804-B3 and 804-B4 (South Nome Relief Project), consider a resolution authorizing the execution of a “Letter of Agreement” dated February 19, 2025, between Drainage District No. 6 and Edward L. Lee outlining each party’s agreements related to the conveyance of two drainage easements and one access easement to Drainage District No. 6; and also authorizing payment to Mr. Lee in the amount of \$6,212.50 for the conveyance of 2.485 acres (\$2,500/acre) of easement called for in the agreement.
10. In connection with drainage improvements on Ditches 804-B3 and 804-B4 (South Nome Relief Project) and pursuant to a February 19, 2025 Letter of Agreement between Drainage District No. 6 and Edward L. Lee, consider a resolution approving the acceptance of a “Drainage Easements and Access Easement” document received from Edward L. Lee consisting of two drainage easement areas (0.023-acre tract and 2.462-acre tract) and a 20-ft wide access easement area located in the John Blair League, Abstract 4, Nome, Jefferson County, Texas.
11. In connection with drainage improvements on Ditch 804-D (South Nome Relief Project), consider a resolution authorizing the execution of a December 4, 2024 “Letter of Agreement” between Dishman Land Management, LLC and Jefferson County Drainage District No. 6 outlining each party’s agreements related to the conveyance of a drainage easement to Drainage District No. 6; and also authorizing payment to Dishman Land Management, LLC in the amount of \$133,150.00 for the conveyance of 53.26 acres of easement (\$2,500/acre) called for in the agreement.
12. In connection with drainage improvements on Ditch 804-D (South Nome Relief Project) and pursuant to a December 4, 2024 Letter of Agreement between Drainage District No. 6 and Dishman Land Management, LLC, consider a resolution approving the acceptance of a “Drainage Easement” received from Dishman Land Management, LLC consisting of a 53.26-acre tract located in the James Gerish, Jr. League, Abstract 4, Jefferson County, Texas.

13. In connection with drainage improvements on Ditches 804-D and 804-D1 (South Nome Relief Project), consider a resolution authorizing the execution of a “Letter of Agreement” dated January 29, 2025, between Drainage District No. 6 and Travis Mark Robinson outlining each party’s agreements related to the conveyance of three drainage easement tracts to Drainage District No. 6; and also authorizing payment to Travis Mark Robinson in the amount of \$5,000.00 for the conveyance of 7.323 acres of easement (\$683/acre) called for in the agreement.
14. In connection with drainage improvements on Ditches 804-D and 804-D1 (South Nome Relief Project) and pursuant to a January 29, 2025 Letter of Agreement between Drainage District No. 6 and Travis Mark Robinson, consider a resolution approving the acceptance of “Drainage Easements” received from Travis Mark Robinson as follows:
 - A Drainage Easement on Ditch 804-D consisting of a 6.125-acre tract and a 1.198-acre tract located in the John Blair League, Abstract 4, Jefferson County, Texas; and
 - A Drainage Easement on Ditch 804-D1 consisting of the width of Ditch 804-D1, where it lies on the Robinson property, and 25 feet on each side of the ditch tops that lie on the Robinson property.
15. In connection with drainage improvements on Ditch 600 (East China Project), consider a resolution authorizing the execution of a “Letter of Agreement” dated March 4, 2025, between Drainage District No. 6 and Paula McCarble outlining each party’s agreements related to the conveyance of a drainage easement to Drainage District No. 6; and also authorizing payment to Paula McCarble in the amount of \$2,050.00 for the conveyance of the 0.82-acre easement tract (\$2,500/acre) called for in the agreement.
16. In connection with drainage improvements on Ditch 600 (East China Project) and pursuant to a March 4, 2025 Letter of Agreement between Drainage District No. 6 and Paula McCarble, consider a resolution approving the acceptance of a “Drainage Easement” received from Paula McCarble consisting of a 0.82-acre tract located in the James Gerish, Jr. League, Abstract 4, Jefferson County, Texas.
17. In connection with drainage improvements on Ditch 600 (East China Project), consider a resolution authorizing the execution of a December 10, 2024 “Letter of Agreement” between Gregory Devillier, Charles Michael Blanchard, Jr., and Jefferson County Drainage District No. 6 outlining each party’s agreements related to the conveyance of a drainage easement to Drainage District No. 6; and also authorizing payment to Gregory Devillier and Charles Michael Blanchard, Jr. in the amount of \$3,250.00 for the conveyance of 1.30 acres of easement (\$2,500/acre) called for in the agreement.
18. In connection with drainage improvements on Ditch 600 (East China Project), and pursuant to a December 10, 2024 Letter of Agreement between Gregory Devillier, Charles Michael Blanchard, Jr., and Jefferson County Drainage District No. 6, consider a resolution approving the acceptance of a “Drainage Easement” received from Gregory Devillier and Charles Michael Blanchard, Jr., consisting of a 1.30-acre tract located in the James Gerish, Jr. League, Abstract 4, Jefferson County, Texas.
19. In connection with drainage improvements on Ditch 600 (East China Project), consider a resolution authorizing the execution of a November 5, 2024 “Letter of Agreement” between Texas Rice Improvement Association and Jefferson County Drainage District No. 6 outlining each party’s agreements related to the conveyance of a drainage easement to Drainage District No. 6; and also authorizing payment to Texas Rice Improvement Association the amount of \$2,975.00 for the conveyance of 1.19 acres of easement (\$2,500/acre) called for in the agreement.

20. In connection with drainage improvements on Ditch 600 (East China Project), and pursuant to a November 5, 2024 Letter of Agreement between Texas Rice Improvement Associates and Jefferson County Drainage District No.6, consider a resolution approving the acceptance of a “Drainage Easement” received from Texas Rice Improvement Association consisting of a 1.19-acre tract located in the James Gerish, Jr. League, Abstract 4, Jefferson County, Texas.

21. In connection with an invitation for the Re-bid of East China Materials (IFB 25-002-SC) opened on January 30, 2025, consider a resolution ratifying the February 11, 2025 awards to Hartmann Building Specialties and White Cap in the amounts listed on the Final Bid Tabulation below, and ratifying the February 11, 2025 execution of Acceptance of Offers for these awards.

 Final Tabulation: February 7, 2025							
IFB 25-002/SC Re-Bid East China Materials Bids Opened: January 30, 2025 Preliminary Tabulation: January 30, 2025 Date Awarded: February 11, 2025 Final Tabulation: February 7, 2025 Two bids received - two awarded vendors				Hartmann 9610 Walden Road Beaumont, Texas 77707 Attn: Cesar Mosqueda cmosqueda@hbsltd.net Phone: 409-866-6103		White Cap 2501 Crockett st Beaumont, Texas 77701 Attn: Jason Eberhardt jason.eberhardt@whitecap.com Phone: 409-284-3905	
Item No.	Description	Unit	Estimated Quantity	Unit Price	Total Price	Unit Price	Total Price
1	# 5 Rebar (20ft sticks)	EA	300	\$ 9.60	\$ 2,880.00	\$ 8.73	\$ 2,619.00
2	1"x 10' Chamfer	LF	360	\$ 0.16	\$ 58.50	\$ 0.24	\$ 86.40
3	plywood 4'x8'x3/4"	EA	80	\$ 36.50	\$ 2,920.00	\$ 36.98	\$ 2,958.40
4	Wall Ties 10" with cones	BOX	3	\$ 60.00	\$ 180.00	\$ 0.75	\$ 225.00
5	Concrete Construction Brick	Pallet	12	\$ 346.50	\$ 4,158.00	\$ 0.44	\$ 3,326.40
6	2"6"x16'	EA	200	\$ 8.00	\$ 1,600.00	\$ 8.97	\$ 1,794.00
7	wwm 8'x20' (6x6x6 guage)	EA	350	\$ 36.25	\$ 12,687.50	\$ 35.60	\$ 12,460.00
8	Form Stakes 2"x4"	EA	1100	\$ 11.25	\$ 1,237.50	\$ 14.85	\$ 1,633.50
9	Gun Tie Wire max TW1064	EA	42				
10	#3 overlap steel reinforcing (20' sticks)	EA	200	\$ 3.46	\$ 692.00	\$ 3.40	\$ 680.00
14	72-inch (3x1) corrugation (12 gauge) aluminum pipe	FT	240				

22. Consider a resolution authorizing the Chief Operating Officer to award a contract(s) for the invitation for bids for East China Pipe Materials (IFB 25-004/SC) to the bidder representing the best value to the District, with the ratification of the award(s) at the meeting following the award(s).

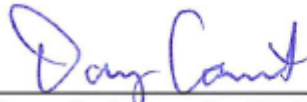
23. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit 2025-PL-04” submitted by ETP Crude LLC requesting permission to perform maintenance on a 26-in crude oil line along Ditch 202-C near Wescalder Road in Beaumont and approving a permit fee of \$500.00.

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 an 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 March 6, 2025



Doug S. Canant, Jr., PE, RPLS, CFM
Chief Operating Officer
Jefferson County Drainage District No. 6