



AGENDA

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

Will Be Held At

9:00 A.M.

July 8, 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. Presentation by Freese and Nichols, Inc. and Gauge Engineering concerning the Flood Infrastructure Fund Regional Watershed Study Grant (TWDB G1001280).
2. Easements, street abandonments, and plat reviews.
3. General discussion and reports on various drainage plans and projects.

G. Approve the meeting minutes of June 8, 2025.

H. Business Session:

1. Consider a resolution authorizing the payment of routine bills received for the month of June 2025, 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 May 2025.”
3. Consider a resolution authorizing the execution of an “Engagement Letter” received from FMW, PC, for the preparation of the District’s basic financial statements for the fiscal year ending September 30, 2025.

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, 2025.
5. Consider a resolution authorizing the adoption of Jefferson County Drainage District No. 6’s updated “Drainage Criteria Manual” (July 2025) pursuant to Section 49.211 of the Texas Water Code, and in connection with Jefferson County Drainage District No. 6’s Master Drainage Plan adopted on February 27, 2007.
6. In connection with drainage improvements on Ditch 1204-E (Bevil Oaks), consider a resolution authorizing the acceptance of a “Drainage Easement” donated by the City of Bevil Oaks (“City”) consisting of the actual width of Ditch 1204-E where it is located on the City’s property, and 15 feet on each side of the ditch tops that lie on the City’s property located in the William C. Dyches Survey, Abstract 112, Bevil Oaks, Jefferson County, Texas.
7. In connection with drainage improvements on Ditch 713 (Hamshire), consider a resolution authorizing the acceptance of a “Drainage Easement” donated by John C. Deaton, Jr. consisting of the actual width of Ditch 713 where it is located on his property, and 25 feet on each side of the ditch tops that lie on his property located in the John Fannett Survey, Abstract 461, Jefferson County, Texas.
8. In connection with requests for qualifications received on June 24, 2025, for “Professional Services – Property Appraisals” (RFQ 25-014 KKJ), and pursuant to the Evaluation Committee’s recommendation, consider a resolution accepting the qualifications received from Cook & Associates, Inc. Real Estate Appraisers, with awards to be made on a per property basis, as needed.
9. 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 execution of the final of four 1-year renewal options with Tri-Con, Inc. and Sun Coast Resources, Inc., extending their contract expiration dates from August 7, 2025, to August 6, 2026, and no other contract changes.
10. In connection with the term contract for Herbicides for Jefferson County Drainage District No. 6 (IFB 24-011/SC) awarded on July 16, 2024, consider a resolution authorizing the first of four 1-year renewal options with Red River Specialties, LLC and Helena Agri-Enterprises, LLC, extending their contract expiration dates from July 2, 2025, to July 1, 2026, and no other contract changes.
11. In connection with the term contract for Catalogue Pricing for Grass, Cover Seed, and Fertilizer for Jefferson County Drainage District No. 6 (IFB-24-023/SC) awarded on July 25, 2024, consider a resolution authorizing the first of four 1-year renewal options with M&J Fertilizer Co., extending their contract expiration date from July 24, 2025, to July 23, 2026, and no other contract changes.
12. In connection with the term contract for Erosion Control Mats for Jefferson County Drainage District No. 6 (IFB-24-015/KJS) awarded on July 16, 2024, consider a resolution authorizing the first of four 1-year renewal options with Premier Concrete Products, Inc., extending their contract expiration date from July 15, 2025, to July 14, 2026, and no other contract changes.

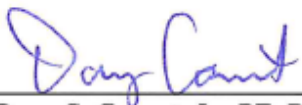
This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time, and Place stated above. The Board of Directors 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 July 2, 2025



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