

**MINUTES OF A MEETING OF THE DIRECTORS  
OF  
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6**

**HELD ON  
JULY 8, 2025**

A. The meeting was called to order by the President, Joshua W. Allen Sr.

B. The following Directors were present:

Joshua W. Allen Sr.	President
Bernard Daleo, Jr.	Vice President
Charles "Chuck" Guillory	Secretary
Charlie O. Reneau	Director

Directors Absent: Anthony "Tony" Malley III, Director

Staff present:

Darin Auer	Fleet Supervisor
Jamar Banks	Safety & Training Coordinator
Doug S Canant, Jr., PE, RPLS, CFM	Chief Operating Officer
Steve Hubert	Fleet Maintenance Manager
Karen K. Johnson, MBA, CTCD, CTCM	Chief Business Officer
Jason Jones	Maintenance Coordinator
Paula Karasek	Executive Assistant
Chace Mann	Program and HR Manager
James McDonald	Construction Coordinator
John Murff	Field Operations Manager
Nelson Nixon	Maintenance Specialist
Remmington Whitt	Engineering Assistant
Wallace Wilson, PE, CFM	District Engineer

Visitors: Hector Olmos - Freese and Nichols, Inc.  
Beatriz Estrada - Freese and Nichols, Inc.

C. Mr. Allen led the Pledge of Allegiance.

D. Invocation was given by Mr. Nixon.

E. Public Comments: Any citizens in attendance were given the opportunity to address the Board of Directors on agenda items or concerns not on the agenda. The District retains the public comment cards reflecting individuals who addressed the Board.

There were no public comments.

F. Workshop Session.

1. Hector Olmos and Beatriz Estrada of Freese and Nichols, Inc., updated the Board regarding status and findings concerning the Flood Infrastructure Fund Regional Watershed Study Grant (TWDB G1001280).
2. There were no general discussions or reports on various drainage plans and projects.
3. There were no easements, street abandonments, or plat review discussions.

G. The Minutes of June 10, 2025, were approved on a motion made by Mr. Guillory and seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.

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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Guillory  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau  
**Opposed:** None  
**Action:** AUTHORIZED

2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's "Investment Schedule for May 2025.

**Motion made by:** Mr. Guillory  
**Second by:** Mr. Daleo  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau  
**Opposed:** None  
**Action:** RECEIPT AND FILING ACKNOWLEDGED

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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Guillory  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau  
**Opposed:** None  
**Action:** AUTHORIZED

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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Guillory  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau  
**Opposed:** None  
**Action:** AUTHORIZED

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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Guillory  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau  
**Opposed:** None  
**Action:** AUTHORIZED

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.

**Motion made by:** Mr. Guillory  
**Second by:** Mr. Daleo  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau  
**Opposed:** None  
**Action:** AUTHORIZED

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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Guillory  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Reneau  
**Opposed:** Mr. Guillory  
**Action:** AUTHORIZED

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.

**Motion made by:** Mr. Guillory  
**Second by:** Mr. Daleo  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau  
**Opposed:** None  
**Action:** ACCEPTED QUALIFICATIONS



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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Guillory  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau  
**Opposed:** None  
**Action:** AUTHORIZED

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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Guillory  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau  
**Opposed:** None  
**Action:** AUTHORIZED

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.

**Motion made by:** Mr. Guillory  
**Second by:** Mr. Daleo  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau  
**Opposed:** None  
**Action:** AUTHORIZED

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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Guillory  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau  
**Opposed:** None  
**Action:** AUTHORIZED

I. Comments from the board members or staff.

In light of Mr. Canant's retirement, Mr. Allen stated that "I can't say enough about you, and I certainly appreciate the fact that you were willing to come out of retirement and help bring the District through a very trying time." Mr. Allen further noted that since his tenure on the Board, he has witnessed huge advances being made in the community, and stated, "DD6 is the best-kept secret in town." Mr. Allen thanked Mr. Canant for his leadership, and as the visionary he is, for developing so many ideas and concepts that have benefited the citizens of Jefferson County.

Mr. Daleo thanked Mr. Olmos and Ms. Estrada (Freese and Nichols, Inc.) for their very thorough and educational presentation. He thanked Mr. Canant for his years of hard work and the lifelong passion he gave the District, stating that "...your fingerprints are on everything, and the Board truly appreciates everything that you have done."

Mr. Daleo also asked everyone to keep the Heartfield family in their prayers during this time and pray that Aiden and his friends are located very soon.

Mr. Guillory thanked Mr. Canant for his service to DD6 and wished him well in the next chapter of life.

Mr. Reneau thanked Mr. Canant and the entire staff for all that they have done and continue to do. He stated that "Without DD6's extended work and efforts in this community, Jefferson County would have been in a lot worse shape than it was as a result of the last two floods in this area." Mr. Reneau also noted that he has personally seen the big difference that completing the District's massive projects has made.

In response to the farewell comments from the Board and staff, Mr. Canant stated that "It has been a pleasure." He went on to say that DD6 has always done a great job, and the staff is amazing at what they do. Mr. Canant urged the Board, whenever possible, to keep constructing as many projects as possible using in-house labor and equipment. He further stated that DD6's staff are very skilled and can get the job done. In closing, Mr. Canant said, "Good luck, carry on, and I love everybody."

J. Mr. Allen called for the adjournment of the meeting.



---

Secretary/Asst. Secretary