

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

Will Be Held At **9:00 A.M.** August 12, 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. FY 2026 Budget Workshop.
 - 2. Easements, street abandonments, and plat reviews.
 - 3. General discussion and reports on various drainage plans and projects.
- G. Approve the meeting minutes of July 3 and July 8, 2025.
- H. Business Session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of July 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 June 2025."

3. Consider a resolution approving the Jefferson County Drainage District No. 6's 2025 proposed tax rate of \$0.184235/\$100 valuation as distributed below:

Proposed tax rate of \$0.184235/\$100 valuation:

Maintenance and Operating: \$0.184235/\$100 valuation

TOTAL PROPOSED TAX RATE

FOR 2025 \$0.184235/\$100 valuation

TOTAL ACTUAL TAX RATE

FOR 2024 \$0.184917/\$100 valuation

TOTAL DECREASE

OVER LAST YEAR'S RATE \$0.000682/\$100 valuation

- 4. Consider a resolution setting a Public Hearing on Jefferson County Drainage District No. 6's proposed tax rate for 2025 of \$0.184235 per \$100 valuation for 9:00 a.m. on Tuesday, September 9, 2025.
- 5. Consider a resolution authorizing the casting of Jefferson County Drainage District No. 6's 74 votes for Lauren Williams Mason, one of the Conservation and Reclamation Districts' nominees for the Jefferson Central Appraisal District Board of Directors 2026-2029 term of office.
- 6. In connection with the Howell Street and Sue Lane Drainage Improvement Project, consider a resolution authorizing the execution of an Interlocal Agreement between Jefferson County Drainage District No. 6 and the City of Beaumont (on file in DD6 records), outlining each party's responsibilities related to the installation of a storm sewer on Sue Lane, from the intersection of Howell Street west, and connecting to an existing storm sewer system near 610 Sue Lane.
- 7. In connection with the Borley Heights Relief FMA Grant Project, consider a resolution ratifying the March 11, 2025, execution of a contract between the Texas Water Development Board and Jefferson County Drainage District No. 6 (TWDB Contract 2100012753), having a total project cost of \$4,577,210.00, with the federal share of the total project not to exceed \$3,432,907.50, the local share estimated to be \$1,144,302.500; and a contract effective date of August 16, 2024, project completion date of August 10, 2026, and a contract expiration date of December 8, 2026.
- 8. Consider a resolution granting the District's Chief Operating Officer or Legal Counsel the authority to purchase, through negotiation or condemnation, property(s) necessary for the Corley Diversion CDBG-MIT GLO Grant Project (GLO Contract No. 24-065-004-E161).
- 9. In connection with the Master Services Agreement (PROF 21-013/KJS) for Professional Engineering Services for Regional Watershed Study with Freese and Nichols, Inc. (executed January 19, 2022), consider the approval and execution of 'Task Authorization-Pine Island Bayou-FMA Watershed Extension Study" (Funded by TWDB Contract 2200012799 executed on June 10, 2025) in an amount not to exceed \$765,682.00.
- 10. In connection with the Master Services Agreement (PROF 21-013/KJS) for Professional Engineering Services for Regional Watershed Study with Freese and Nichols, Inc., (executed January 19, 2022), consider the approval and execution of "Task Authorization-Hillbrandt Bayou-FMA Watershed Extension Study" (Funded by TWDB Contract 2200012803 executed on June 10, 2025) in an amount not to exceed \$765,682.00.

- 11. In connection with the Master Services Agreement (PROF 21-013/KJS) for Professional Engineering Services for Regional Watershed Study with Freese and Nichols, Inc. (executed January 19, 2022), consider the approval and execution of "Task Authorization-Taylor's Bayou-FMA Watershed Extension Study" (Funded by TWDB Contract 2200012789 executed on June 10, 2025) in an amount not to exceed \$765,682.00.
- 12. In connection with the Professional Services Grant Administration and Management Services for 2022 Funding of HMGP, BRIC, and/or FMA Projects contract (PROF 22-022), awarded to JSWA, Inc. on October 11, 2022, consider a resolution authorizing the execution of Amendments II and II-A as described below:

<u>Amendment II</u>: Incorporate the following clause as required by the Texas Water Development Board:

"WHEREAS, Agent agrees and acknowledges that it is subject to all applicable requirements of the master contract between Jefferson County Drainage District No. 6 and Texas Water Development Board, TWDB Contract Nos. 2200012820 (Bayou Din), 2200012799 (Pine Island Project Scoping), 2200012789 (Taylor Bayou Project Scoping), and 2200012803 (Hillebrandt Project Scoping). Subcontractor adopts by reference the requirements of Section II, Article IX of TWDB Contract Nos. 2200012820, 2200012799, 2200012789, and 2200012803 for this amendment."

and to incorporate hourly rates extended for calendar years 2025-2027 as follows:

	Sr. Mitigation Specialist	Mitigation Specialist
CY 2025	\$195.00	\$155.00
CY 2026	\$200.00	\$160.00
CY 2027	\$205.00	\$165.00

<u>Amendment II-A:</u> Incorporate hourly rates extended for years 2025-2027 for the awarded HMGP-COVID Grant No. 4485-0480 as follows:

	Sr. Mitigation Specialist	Mitigation Specialist
CY 2025	\$195.00	\$155.00
CY 2026	\$200.00	\$160.00
CY 2027	\$205.00	\$165.00

- 13. In connection with the "Term Contract for Trash Removal Services for Jefferson County Drainage District No. 6 (IFB 21-021/KJS)," awarded on September 14, 2021, consider a resolution authorizing the execution of the fourth and final, 1-year renewal option with BFI Waste Services of Texas d/b/a Republic Services of Texas, extending their contract expiration date from September 10, 2025, to September 9, 2026.
- 14. In connection with the "Term Contract for Plumbing Services for Jefferson County Drainage District No. 6 (IFB 24-032/KJS)," awarded on September 10, 2024, consider a resolution authorizing the execution of the first of four, 1-year renewal options with Southeast Texas Plumbing, extending their contract expiration date from September 9, 2025, to September 8, 2026.

- 15. In connection with the "Term Contract for Herbicides for Jefferson County Drainage District No. 6 (IFB 24-011/SC)," authorized on July 16, 2024, consider a resolution rescinding the action taken by the Board of Directors on July 8, 2025 (Resolution 2025-113), approving the first of four, 1-year renewal options with Red River Specialties, LLC and Helena Agri-Enterprises, LLC, so 2025 price adjustments can be considered in the renewal.
- 16. In connection with the "Term Contract for Herbicides for Jefferson County Drainage District No. 6 (IFB 24-011/SC)," authorized on July 16, 2024, consider a resolution approving 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 authorizing the price adjustments noted on the bid tabulation below:

	Price Updates: 2025 Renewal	(IFB 24-011/SC) Term Contract for Herbicides					•			
DD6	Bids: Opened: June 27, 2024 Preliminary Tabulation: June 27, 2024 Final Tabulation: July 3, 2024 Date Awarded: July 3, 2024	Red River Specialties LLC 1324 North Hearne Ave. Ste., 120 Shreveport, LA 71107 Attn: Chad Chambliss chad.chambliss@irrsi.com Phone: 318-425-5944			Helena Agri-Enterprises, LLC 41232-9 Fark 290 Waller, Texas 77484 Attr. Kelly Duffle			Price Adjustments		
TON COUNTY	2 Vendor Bids Received- All Vendors Awarded				duffiek@helenaaeri.com. Phone: 281-415-7301				Notated In Red	
Item	Active Ingredient	Active Ingredient Concentration (lbs a.i/gal or %)	Brand Examples	Unit of Measure	Unit Price	Active Ingredient Concentration (lbs a.i./gal or %)	Brand Examples	Unit of Measure	Unit Price	DD6 Notes:
1	Ammonium salt of imazamox, 2-[4,5-dihydro-4-methyl- 4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-5- (methoxymethyl)-3-pyridinecarboxylic acid* (12.1%)	1	CASTAWAY, IMOX, CLEARCAST or equivalent	1 GAL	238.76 IMOX - Alligare	1	CASTAWAY, IMOX, CLEARCAST or equivalent	1 GAL	187.90/gal	
2	Triisopropanolammonium salt of 2-pyridine carboxylic acid, 4-amino-3,6-dichloro- (40.6%)	2	MILESTONE or equivalent	2.5 GAL	822.50 Milestone	2	MILESTONE or equivalent	2.5 GAL	737.50/jug (295.00/gal)	
3	Metsulfuron methyl, METHYL 2-[[[[[4-METHOXY-6- METHYL-1,3,5-TRIAZIN-2-YL)AMINO]- CARBONYLJAMINOJSULFONYLJBENZOATE (60%)	60%	MSM 60DF, ESCORT or equivalent	16 OZ	36.48 btl. Escort XP 16 oz bottle	60%	MSM 60DF, ESCORT or equivalent	16 OZ	34.40/16oz (2.15/oz)	
4	Isopropylamine salt of Imazapyr, (2-[4,5-dihydro-4- methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-3- pyridinecarboxylic acid)*(27.8%)	2	ECOMAZAPYR 2SL, POLARIS or equivalent	2.5 GAL	151.10 Arsenal 2NS	2	ECOMAZAPYR 2SL, POLARIS or equivalent	2.5 GAL	174.50/jug (69.80/gal)	
5	Isopropylamine salt of Imazapyr, (2-[4,5-dihydro-4- methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-3- pyridinecarboxylic acid)*(52.6%)	4	IMAZAPYR 4SL, POLARIS AC COMPLETE or equivalent	2.5 GAL	296.40 Arsenal #4	4	POLARIS AC COMPLETE or equivalent	2.5 GAL	281.50/jug (112.60/gal)	
	Glyphosate, N-{phosphonomethyl}g/ycine, in the form of its isopropylamine salt (41%)	4	RANGER PRO or equivalent	2.5 GAL	39.7	4 RANGER	RANGER PRO or equivalent 30 GAL	(16.56/gal) 41.40/jug		
				30 GAL	452.4	7		30 GAL	(15.98/gal) 479.40/drum	
			ROUNDUP	2.5 GAL	61		ROUNDUP	2.5 GAL	(23.12/gal) 57.80/jug	
	Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt (53.8%)	5.4	CUSTOM, AQUANEAT or equivalent	30 GAL	720	5.4	CUSTOM, AQUANEAT or	30 GAL	(22.58/gal) 677.40/drum	
				265 GAL	6222.2		equivalent	265 GAL	(21.90/gal) 5,803.50/tote	
8	Triclopyr, 3,5,6-trichloro-2-pyridinyloxyacetic ACID (29.4%)	2.87	TRYCERA or equivalent	2.5 GAL	No Bid	2.87	TRYCERA or equivalent	2.5 GAL	(93.88/gal) 239.00/jug (93.88/gal)	
	Poly (1-carbamoylethylene) and Polypropenylamide Co-			265 GAL	No Bid		·	265 GAL	24,878.20/tote	
9	Polymers, Paraffinic Hydrocarbons and Emulsifiers blend (100%)	100%	GROUND ZERO or equivalent	1 PT	8.98 pt. RRSI Secure	100%	GROUND ZERO or equivalent	1 PT	13.84/pt	
10	Dimethylpolysiloxane(10%)	10%	FOAMBUSTER 10 or equivalent	1 PT	24.80 Elite Knockdown	10%	FOAMBUSTER 10 or equivalent	1 PT	11.20/pt	
11	Methylated seed oil, paraffinic oil, nonionic surfactant blend with buffering agent(92%)	92%	DLZ or equivalent	2.5 GAL	62.20 Elite Pine Away	92%	DLZ or equivalent	2.5 GAL	\$77.25/jug (30.90/gal)	*DLZ is a buffered nonionic surfactant. Pine Away is not.
12	Methyl esters of C16-C18 fatty acids, polyalkyleneoxide modified polydimethylsiloxane, alkylphenol ethoxylate (99%)	99%	DYNE-AMIC or equivalent	2.5 GAL	73.70 Elite Pinnacle	99%	DYNE-AMIC or equivalent	2.5 GAL	120.50/jug (48.20/gal)	*Dyne-Amic meets the ingredients. Pinnacle has 84% modified vegetable oil & would have to use more chemical.
13	Alkyl Aryl Polyoxyalkylene Ethers, Alkyl Polyethoxyethanol Phosphates, hydroxycarboxylic acids, Free Fatty Acids and dimethylpolysiloxane, with pH buffering and water-conditioning agents(90%)	90%	INDUCE PH or equivalent	2.5 GAL	46.90 Elite Champion	90%	INDUCE PH or equivalent	2.5 GAL	70.75/jug (28.30/gal)	

- 17. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit 2025-PL-08" submitted by ETP Crude LLC, permitting them to perform maintenance on a 26-in crude oil line that crosses Ditch 202-E1 (Gulf Terrace Hike & Bike area) in two places, and approving a permit fee of \$1,000.00.
- 18. The President is to call for an Executive Session (closed to the public) under Title 5, Subchapter D, of the Government Code, Section 551.074 of the Government Code, the Texas open meetings law, to deliberate on employment-related matters. All final votes, actions, or decisions shall be taken in Open Session.
- 19. The Board to Reconvene in Open Session.

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.

- A. Board and Staff comments, no action items.
- B. Adjournment.

Posted on August 7, 2025

Joshna W. Allen Sr.

President, Board of Directors