

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

Will Be Held At 9:00 A.M. September 9, 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 meeting minutes of August 8, 2025, August 12, 2025, and August 15, 2025.
- H. Business Session:
  - 1. Recognize Robert (Bobby) Copeland Sr. for his 28 years of devoted service to Jefferson County Drainage District No. 6 and wish him well in his retirement.
  - 2. Consider a resolution authorizing the payment of routine bills received for the month of August 2025 that were not expressly authorized or denied for payment elsewhere on this agenda.
  - 3. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's "Investment Schedule for July 2025."

- 4. The President to declare a public hearing in session for the purpose of citizen comments on Jefferson County Drainage District No. 6's proposed tax rate for 2025, as published.
- 5. Consider a resolution setting Jefferson County Drainage District No. 6's 2025 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

- 6. Consider a resolution adopting homestead tax exemptions as follows:
  - a. For 65 years of age and older or for disability: \$40,000;
  - b. For general homestead exemption: \$5,000 or 20%, whichever is greater; and
  - c. Disabled veterans: \$12,000 (maximum).
- 7. Consider a resolution authorizing notification to the Texas County and District Retirement System (TCDRS) as to the employer's selected participation rate in contributions for the year 2026:

Employee Deposit Rate:7.00%Employer Contribution Rate:14.37%Supplemental Death Benefit:0.19%TOTAL RATE14.56%

- 8. Consider a resolution adopting the Budget for Jefferson County Drainage District No. 6 funds for Fiscal Year 2026.
- 9. Pursuant to Section 49.151 of the Texas Water Code, consider a resolution authorizing the removal of signature authority from Doug S. Canant, Jr., PE, RPLS, CFM, Chief Operating Officer, and adding Wallace "Butch" Wilson, PE, CFM, General Manager, as a signatory on Jefferson County Drainage District No. 6's Payroll Account with Stellar Bank.
- 10. Consider a resolution authorizing the removal of Doug S. Canant Jr., PE, RPLS, CFM, Chief Operating Officer, from Jefferson County Drainage District No. 6's Investment Account with Southside Bank, and approving the addition of Wallace "Butch" Wilson, PE, CFM, General Manager, as a signatory on the account.
- 11. In connection with the East China Relief FMA Grant Project, consider a resolution ratifying the August 18, 2025, execution of "Amendment No. 1" to the contract between Texas Water Development Board and Jefferson County Drainage District No. 6 (TWDB Contract 2000012635), providing for the changes noted below, with all other terms and conditions remaining in effect:

Project Completion Date changed to March 31, 2026, Contract Expiration Date changed to July 19, 2026, and Exhibit A of the contract has been revised to reflect the amendment changes. 12. In connection with the South Nome Relief FMA Grant Project, consider a resolution ratifying the August 18, 2025, execution of "Amendment No. 1" to the contract between Texas Water Development Board and Jefferson County Drainage District No. 6 (TWDB Contract 2000012627), providing for the changes noted below, with all other terms and conditions remaining in effect:

Project Completion Date changed to March 31, 2026, Contract Expiration Date changed to July 19, 2026, and Exhibit A of the contract has been revised to reflect the amendment changes.

13. In connection with the Ditch 505-Fannett Detention FMA Grant Project, consider a resolution ratifying the August 18, 2025, execution of "Amendment No. 1" to the contract between Texas Water Development Board and Jefferson County Drainage District No. 6 (TWDB Contract 2000012633), providing for the changes noted below, with all other terms and conditions remaining in effect:

Project Completion Date changed to March 31, 2026, Contract Expiration Date changed to July 19, 2026, and Exhibit A of the contract has been revised to reflect the amendment changes.

- 14. Consider a resolution authorizing the execution of a "Letter of Agreement" (on file in the District's records) with Pine Island Cattle Co. and the acceptance of all the right-of-way necessary for the Ditch 1000 and Ditch 1002 drainage improvement project.
- 15. In connection with the "Term Contract for Portable Toilets for Jefferson County Drainage District No. 6 (IFB 22-024/KJS)" awarded on September 28, 2022, to United Site Services of Texas, Inc., consider a resolution approving the third of four renewal options extending the contract expiration date from September 25, 2025, to September 24, 2026.
- 16. In connection with an invitation for bids for the "Term Contract for Heavy Materials (IFB 25-020/SC)" opened on August 28, 2025, consider a resolution authorizing awards to Martin Marietta Materials, Inc., Modern Concrete & Materials, LLC, and Texas Materials Group, Inc., d/b/a Gulf Coast, a CRH Company, as noted on the Final Bid Tabulation attached as Exhibit A, and also authorizing the execution of Acceptance of Offers for these awards.

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 September 3, 2025

Wallace "Butch" Wilson, PE, CFM

General Manager

**EXHIBIT A**Final Bid Tabulation/Term Contract Heavy Materials (IFB 25-020/SC)

* DB6 *			(IFB 25-020/SC) Term Contract Heavy Materials	Final Tabulation  Martin Marietta Materials, Inc  5675 Fannett Road																		
		S 40	Bids Opened: August 28, 2025							Modern Concrete & Materials, LLC 4825 Romeda Rd						Texas Materials Group, Inc., dba Gulf Coast a CRH Company						
			Preliminary Tabulation: August 28, 2025													865 South Business Park Drive						
COUNTY COUNTY			Date Awarded: September 9, 2025	Beaumont, Texas 77705						Beaumont, Texas 77705 Attn: Jennifer Fredrick						Port Arthur, Texas 77640 Attn: Jeremy Hemmings						
			Execution of Offer: September 9, 2025	Attn: Bill Kelley																		
`	COURT		Three Bids Received - All Vendors Awarded Purchases Made-First by Price, Then Availability	william.kelley@martinmarietta.com. 409-835-4933						ifrederick@modernconcretetx.com 409-291-7600						jeremy.hemmings@texasmaterials.com 409-866-1444						
HEAVY MATERIALS				403-022-4323						409-291-7000						405-800-1444						
				Unit Price Unit Price 5. 40 40. 45 45. 35 35.00						Unit Price Unit Price 5. 40 40. 45 45. 35 35.00						Unit Price Unit Price 5. 40 40. 45 45. 35 25 Plus						
Line	Item	Item	Description	Picked-Up	Delivered	5 to 10	10 to 15	15 to 25	25 Plus	Picked-Up	Delivered	5 to 10	10 to 15	15 to 25	25 Plus	Picked-Up	Delivered	5 to 10	10 to 15	15 to 25	Miles	
Item	No.	Descr.		(Per Ton)	(Per Ton)	Miles	Miles	Miles	Miles	(Per Ton)	(Per Ton)	Miles	Miles	Miles	Miles	(Per Ton)	(Per Ton)	Miles	Miles	Miles	Ton/Mile	
	132	6000	(Select Material) (5 <pi≤15)< td=""><td>No Bid</td><td>No Bid</td><td>No Bid</td><td>No Bid</td><td>No Bid</td><td>No Bid</td><td>\$ 9.00</td><td>No Bid</td><td>\$ 16.50</td><td>\$ 17.50</td><td>\$ 18.50</td><td>\$ 20.50</td><td>No Bid</td><td>No Bid</td><td>No Bid</td><td>No Bid</td><td>No Bid</td><td>No Bid</td></pi≤15)<>	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 9.00	No Bid	\$ 16.50	\$ 17.50	\$ 18.50	\$ 20.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
1	132	6000	Embankment - Type C (10-cPI≤15)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 9.00	No Bid	\$ 16.50	\$ 17.50	\$ 18.50	\$ 20.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
2	132	6001	Embankment Cohesionless Sand	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 9.00	No Bid	\$ 16.50	\$ 17.50	\$ 18.50	\$ 20.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
3	247	6000	Flexible Base – Type D GR1-2	\$ 35.98	39.48	\$ 40.48	\$ 42.48	\$ 44.48	\$ 46.48	\$ 35.00	No Bid	\$ 39.50	\$ 40.50	\$ 41.50	\$ 43.50	\$ 32.50	No Bid	\$ 38.50	\$ 40.00	\$ 43.50	\$ 47.50	
4	247	6001	Flexible Base – Type A GR1-2	\$ 35.98	39.48	\$ 40.48	\$ 42.48	\$ 44.48	\$ 46.48	\$ 37.75	No Bid	\$ 42.25	\$ 43.25	\$ 44.25	\$ 46.25	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
5	247	6002	No. 57 Limestone Rock	\$ 49.50	\$ 53.00	\$ 54.00	\$ 56.00	\$ 58.00	\$ 60.00	\$ 55.00	No Bid	\$ 59.50	\$ 60.50	\$ 61.50	\$ 63.50	\$ 51.50	No Bid	\$ 57.50	\$ 59.00	\$ 62.50	\$ 67.00	
6	247	6003	610 Base	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 60.00	No Bid	\$ 64.50	\$ 65.50	\$ 66.50	\$ 68.50	\$ 52.00	No Bid	\$ 58.00	\$ 59.50	\$ 63.00	\$ 67.50	
7	276	6057	Cement Treatment (Plant-Mixed) Flexible Base-Class L (3-sack)	\$ 57.25	60.75	\$ 61.75	\$ 63.75	\$ 65.75	\$ 67.75	\$ 65.00	No Bid	\$ 69.50	\$ 70.50	\$ 71.50	\$ 73.50	\$ 63.00	No Bid	\$ 70.00	\$ 72.00	\$ 75.00	\$ 90.00	
8	276	6058	Cement Treatment (Plant-Mixed) Flexible Base-Class L (4-sack)	\$ 65.25	68.75	\$ 69.75	\$ 71.75	\$ 73.75	\$ 75.75	\$ 75.00	No Bid	\$ 79.50	\$ 80.50	\$ 81.50	\$ 83.50	\$ 71.00	No Bid	\$ 78.00	\$ 80.00	\$ 83.00	\$ 98.00	
9	276	6059	Cement Treatment (Plant-Mixed) Flexible Base-Class L (5-sack)	\$ 73.25	76.75	\$ 77.75	\$ 79.75	\$ 81.75	\$ 83.75	\$ 80.00	No Bid	\$ 84.50	\$ 85.50	\$ 86.50	\$ 88.50	\$ 77.00	No Bid	\$ 84.00	\$ 86.00	\$ 89.00	\$ 104.00	
10	400	6005	Cement-Stabilized Sand (1-sack) Plant Mixed	\$ 27.98	31.48	\$ 32.48	\$ 34.48	\$ 36.48	\$ 38.48	\$ 29.99	No Bid	\$ 34.49	\$ 35.49	\$ 36.49	\$ 38.49	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
11	400	6005	Cement-Stabilized Sand (1.5-sack) Plant Mixed	\$ 30.98	34.48	\$ 35.48	\$ 37.48	\$ 39.48	\$ 41.48	\$ 34.50	No Bid	\$ 39.00	\$ 40.00	\$ 41.00	\$ 43.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
12	400	6005	Cement-Stabilized Sand (2-sack) Plant Mixed	\$ 33.98	37.48	\$ 38.48	\$ 40.48	\$ 42.48	\$ 44.48	\$ 39.50	No Bid	\$ 44.00	\$ 45.00	\$ 46.00	\$ 48.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
13	400	6005	Cement-Stabilized Sand (3-sack) Plant Mixed	\$ 39.98	43.48	\$ 44.48	\$ 46.48	\$ 48.48	\$ 50.48	\$ 47.00	No Bid	\$ 51.50	\$ 52.50	\$ 53.50	\$ 55.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
14	400	6005	Cement-Stabilized Sand (4-sack) Plant Mixed	\$ 45.98	49.48	\$ 50.48	\$ 52.48	\$ 54.48	\$ 56.48	\$ 59.99	No Bid	\$ 64.49	\$ 65.49	\$ 66.49	\$ 68.49	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
15	400	6005	Cement-Stabilized Sand (5-sack) Plant Mixed	\$ 51.98	55.48	\$ 56.48	\$ 58.48	\$ 60.48	\$ 62.48	_	No Bid	\$ 74.49		_	\$ 78.49	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
	421	6005	Pea Gravel (FR 7 or GR 8)	\$ 49.50	\$ 53.00	\$ 54.00	\$ 56.00	\$ 58.00	\$ 60.00	\$ 55.50	No Bid	\$ 59.50	_	\$ 61.50	\$ 63.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
	421	6005	Sand (Fine Aggregate)	\$ 15.00	\$ 18.50	\$ 19.50	\$ 21.50	\$ 23.50	\$ 25.50		No Bid	\$ 16.50		\$ 18.50	\$ 20.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
16	432	6001	Rip-Rap Stone 1"x3"	\$ 45.98	49.48	•		\$ 54.48	\$ 56.48		No Bid		\$ 52.49				No Bid	No Bid	No Bid	No Bid	No Bid	
17	432	6002	Rip-Rap Stone 3"x5"	\$ 45.98	49.48	\$ 50.48		\$ 54.48	\$ 56.48	\$ 46.99	No Bid	\$ 51.49		\$ 53.49	\$ 55.49	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
18	432	6016	Rip-Rap (Stone Protection) 12"	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 70.00	No Bid	\$ 78.00	\$ 82.00	85	\$ 90.00	
19	432	6017	Rip-Rap (Stone Protection) 18"	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 74.00	No Bid	\$ 82.00	\$ 86.00	\$ 89.00	\$ 94.00	
CONCRETE				Martin Marietta Materials, Inc					Modern Concrete & Materials, LLC						Texas Materials Group, Inc., dba Gulf Coast a CRH Company							
Line Item	Item No.	Item Descr.	Class of Concrete with 100% Cement and (psi)	Unit Price	e Delivered (P		Unit Price Delivered (Per C.Y.) Short Load less Than 9 C.Y.*			Unit Price Delivered (Per C.Y.)			Unit Price Delivered (Per C.Y.) Short Load less Than 9 C.Y.			Unit Price Delivered (Per C.Y.)			Unit Price Delivered (Per C.Y.) Short Load less Than 9 C.Y.			
1	401	6001	Flowable Backfill	\$ 98.00			\$	\$ 98.00			\$ 119.00			\$ 195.00			\$ 115.00			\$ 135.00		
2	421	6001	CL (A)	\$ 135.00			\$ 135.00			\$ 142.50			\$ 195.00			\$ 145.00			\$ 165.00			
3	421	6002	CL (B)	\$ 131.00				\$ 131.00			\$ 136.00			\$ 195.00			\$ 141.00			\$ 161.00		
4	421	6003	CL (C)	\$ 138.00 \$																\$ 169.00		
5	421	6004	CL (P)	\$		145.00			145.00	-		148.50	\$		195.00	\$		151.00	\$		171.00	
6	6 421 6005 CL (HES)			\$ 158.00 \$					158.00	\$		182.00	\$ 195.00			\$ 215.00 \$			<b>&gt;</b>	\$ 225.00		
							* Add \$20	00 Per Load.	For loads													

\*For loads less than 6 CY