



AGENDA

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

Will Be Held At

9:00 A.M.

October 14, 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 September 9, 2025.
- H. Business Session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of September 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 August 2025.”
 - 3. In connection with Jefferson County Drainage District No. 6’s Depository Contract with Stellar Bank, consider a resolution approving the extension of the contract for an additional one-year term, from December 1, 2025, to November 30, 2026, with all terms and conditions of the original contract applying to the extension.

4. Consider a resolution adopting the insurance premium rates noted below, calculated by Holmes Murphy, for the year 2026:
 - \$1,130/mo. Employee
 - \$2,373/mo. Employee and Spouse
 - \$2,034/mo. Employee and Children
 - \$3,672/mo. Family

5. As required by Section 49.455 of the Texas Water Code, consider a resolution authorizing the execution, by a majority of the Board of Directors, of an “Amended Information Form” revised to reflect Drainage District No. 6’s adopted tax rate of \$0.184235/\$100 valuation for 2025; which includes an amended “Notice to Purchasers” as required by Section 49.452 of the Texas Water Code; both of which relate to information to be furnished to prospective purchasers of real estate as to the amount of outstanding bonded indebtedness, boundaries, and tax rate of the District.

6. In connection with the Borley Heights Relief Grant Project on Ditch 1002-B, consider a resolution authorizing the execution of an October 1, 2025, “Letter of Agreement” between Jefferson County Drainage District No. 6 and Gloria Turner, providing for the conveyance of a 0.344-acre drainage easement, and ratifying the payment to Ms. Turner in the amount of \$8,500.00 for the conveyed easement.

7. Consider a resolution accepting a “Drainage Easement” received from Gloria Turner consisting of a 0.344-acre tract of land out of the Daniel Easley Survey, Abstract 20, in connection with the Borley Heights Relief Grant Project on Ditch 1002-B.

8. In connection with the Borley Heights Relief Grant Project on Ditch 1002-B, consider a resolution authorizing the execution of an October 6, 2025, “Letter of Agreement” between Jefferson County Drainage District No. 6 and Albert Nonette, providing for the conveyance of a 0.584-acre drainage easement.

9. Consider a resolution accepting a “Drainage Easement” received from Albert Nonette consisting of a 0.584-acre tract of land out of the Daniel Easley Survey, Abstract 20, in connection with the Borley Heights Relief Grant Project on Ditch 1002-B.

10. In connection with the Corley Diversion CDBG-MIT GLO Contract No. 24-065-004-E161 Community Development Block Grant Mitigation Program-Regional Mitigation Program Projects Non-Research & Development Mitigation Funding ratified by the Board on March 12, 2024, consider a resolution ratifying “Amendment No. 1” to the contract as noted below, with the other terms and conditions of the contract not amended by this action, remaining in force and effect.

ATTACHMENT A to the Contract, Performance Statement, Budget, and Benchmarks, is deleted in its entirety and replaced with the Revised Performance Statement, Budget, and Benchmarks (Attachment A-1);

ATTACHMENT B to the Contract, Federal Assurances and Certifications, is deleted in its entirety and replaced with the Revised Federal Assurances and Certifications (Attachment B-1);

ATTACHMENT C to the Contract, General Affirmations, is deleted in its entirety and replaced with the Revised General Affirmations (Attachment C-1);

ATTACHMENT D to the Contract, Nonexclusive List of Applicable Laws, Rules, and Regulations, is deleted in its entirety and replaced with the Revised Nonexclusive List of Applicable Laws, Rules, and Regulations (Attachment D-1); and

ATTACHMENT G to the Contract, GLO Information Security Appendix, is deleted in its entirety and replaced with the Revised GLO Information Security Appendix, (Attachment G-1).

11. In connection with Professional Services for Grant Application Development and Grant Management for 2021 Funding of Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities Grant Program (BRIC), and/or Flood Mitigation Assistance Grant Program (FMA) Grant Projects awarded to JSWA, Inc. (PROF 21-032/KJS), and ratified by the Board of Directors on November 9, 2021, consider a resolution authorizing the execution of "Amendment 1" to JSWA, Inc.'s professional services contract to include the following, with the other terms and conditions of the contract not amended by this action, remaining in force and effect:

Texas Water Development Board required clause:

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 Contracts No. 2100012753 (Borley Heights relief Community Flood Mitigation Project). Subcontract adopts by reference the requirements of Section !!, Article IX of TWDB Contract No. 2100012753, for this amendment; and

Inclusion of detailed rates for services rendered through Calendar Year 2027 as noted below:


	<u>Sr. Mitigation Specialist</u> /	<u>Mitigation Specialist</u>
Year 2025	\$195.00	\$155.00
Year 2026	\$200.00	\$160.00
Year 2027	\$205.00	\$165.00

12. In connection with Professional Services Grant Administration and Management Services 2022 funding of (HGMP), (BRIC), and/or (FMA) Projects contract (PROF 22-022/KJS) awarded to JSWA, Inc. on October 11, 2022, consider a resolution authorizing the execution of "Amendment 3" to JSWA, Inc.'s professional services contract to include additional Texas Department of Emergency Management's (TDEM) Hazard Mitigation Grant Program (HMGP) revised required clauses.
13. In connection with Professional Engineering Services Regional Watershed Extension Study (PROF 24-038/KJS) awarded to Gauge Engineering on June 10, 2025, consider a resolution authorizing the execution of "Amendment 1" to Gauge Engineering's professional services contract to include additional Texas Department of Emergency Management's (TDEM) Hazard Mitigation Grant Program (HMGP) revised required clauses, and a list of consolidated rates for services.
14. In connection with an invitation for bids for Pipe and Fusion for the S. Nome Relief Grant Project (IFB 25-023/SC), consider a resolution authorizing the General Manager to award a contract(s) to the bidder representing the best value to the District, with ratification of the award(s) at the meeting following the award(s).
15. In connection with bids solicited for the contract for Pipe and Fusion for the Borley Heights Relief Grant Project (IFB 25-024/SC), consider a resolution authorizing the General Manager to award a contract(s) to the bidder representing the best value to the District, with ratification of the award(s) at the meeting following the award(s).

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 October 8, 2025


Wallace "Butch" Wilson, PE, CFM
General Manager