

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

**HELD ON
SEPTEMBER 9, 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
Anthony "Tony" Malley III	Director
Charlie O. Reneau	Director

Directors Absent: Mr. Malley arrived after the meeting started and was not present to vote on every item.

Staff present:

Darin Auer	Fleet Supervisor
Jamar Banks	Safety & Training Coordinator
Shelby Clodfelter	Buyer/Contract Administrator
Kristin Ferguson, CPA	Chief Financial Officer
J. Thad Heartfield, Esq.	Lead Legal Counsel
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	General Manager

Visitors: None

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. There were no general discussions or reports on various drainage plans and projects.
2. There were no easements, street abandonments, or plat review discussions.

G. The Minutes of August 8, 2025, August 12, 2025, and August 15, 2025, were approved on a motion made by Mr. Daleo and seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none.

H. Business session:

1. The Board of Directors recognized Robert (Bobby) Copeland Sr. for his 28 years of devoted service to Jefferson County Drainage District No. 6. Mr. Allen presented Mr. Copeland with his retirement watch, and the Board wished 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.

Motion made by: Mr. Guillory

Second by: Mr. Daleo

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau

Opposed: None

Action: AUTHORIZED

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

Motion made by: Mr. Guillory

Second by: Mr. Daleo

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau

Opposed: None

Action: ACKNOWLEDGED

4. The President declared 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.

There were no comments, and Mr. Allen declared the hearing closed.

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

Motion made by: Mr. Daleo

Second by: Mr. Guillory

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau

Opposed: None

Action: TAX RATE SET AT \$0.184235/\$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).

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

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:	<u>7.00%</u>
Employer Contribution Rate:	14.37%
Supplemental Death Benefit:	<u>0.19%</u>
TOTAL RATE	<u>14.56%</u>

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

8. Consider a resolution adopting the Budget for Jefferson County Drainage District No. 6 funds for Fiscal Year 2026.

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

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.

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

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.

Motion made by: Mr. Daleo

Second by: Mr. Guillory

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau

Opposed: None

Action: AUTHORIZED / APPROVED

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.

Motion made by: Mr. Daleo

Second by: Mr. Guillory

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau

Opposed: None

Action: RATIFIED

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.

Motion made by: Mr. Daleo

Second by: Mr. Guillory

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau

Opposed: None

Action: RATIFIED

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.

Motion made by: Mr. Guillory

Second by: Mr. Daleo

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau

Opposed: None

Action: RATIFIED

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.

Motion made by:

Second by:

In favor:

Opposed:

Action: THIS ITEM WAS TABLED

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.

Motion made by: Mr. Guillory

Second by: Mr. Daleo

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau

Opposed: None

Action: APPROVED

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.

Motion made by: Mr. Daleo

Second by: Mr. Malley

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Reneau

Opposed: None

Action: AUTHORIZED

I. Comments from the board members or staff.

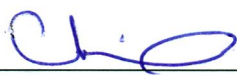
The Board thanked Mr. Copeland for his 28 years of service and wished him well.

Mr. Allen welcomed Mr. Wilson to his new position as General Manager.

Mr. Guillory stated that the Sarah Street detention looked really good, and it performed as it should during the area's last rain event.

Mr. Daleo thanked the employees for their efforts and said, "Keep up the good work."

J. There were no other discussions or comments, and Mr. Allen called for the adjournment of the meeting.


Secretary/Asst. Secretary