

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

**HELD ON
OCTOBER 14, 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: None

Staff present:

Jamar Banks	Safety & Training Coordinator
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
James McDonald	Construction Coordinator
John Murff	Field Operations Manager
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. Banks.

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 September 9, 2025, were approved on a motion made by Mr. Daleo and seconded by Mr. Malley, 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 September 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. Malley, Mr. Reneau
Opposed: None
Action: AUTHORIZED

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

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

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.

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

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

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

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:

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

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.

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

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.

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

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.

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

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.

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

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).

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

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

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

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.

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

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.

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

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).

Motion made by: Mr. Malley

Second by: Mr. Daleo

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

Opposed: None

Action: AUTHORIZED

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).

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.

At the request of Mr. Malley, Mr. Heartfield and Mr. Wilson updated the Board on the status of the unauthorized restriction (barge) in Hillebrandt Bayou at Interstate 10 related to TxDOT construction in that area.

Mr. Guillory commented on how good the ditches are looking throughout the District, especially the E. China ditch. He stated that he is receiving a lot of positive comments from citizens throughout the community and thanked the staff for keeping up with the maintenance of the ditches. Mr. Guillory also commented on the Sarah Street Detention Project, noting how great it looks and that citizens are already using the walking path around the basin.

Mr. Daleo thanked the staff for staying on top of the mowing; keep up the excellent work.

Mr. Reneau asked if there has been a study or any thought put into the possibility of extending the Needmore Diversion Channel across the marsh and into the Gulf. Mr. Wilson addressed this question, stating, "Yes, it was in the District's FIF study, but what happens is that the water reaches the marsh and just spreads out, and crossing the GIWW is not a plus at this time."

In response to Mr. Allen's request for an update on the Corely Diversion Project, Mr. Wilson replied that 90% of the plans have been completed and reviewed, but there are still issues with the railroad at MLK.

Ms. Johnson noted for the Board's information that the final public meeting for the FIF Regional Watershed Study Grant will be held on November 17, 2025, at 5:30 pm and will take place at Beaumont's Downtown Event Center.

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



Secretary/Asst. Secretary