

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

**HELD ON  
JANUARY 13, 2026**

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
Charlie O. Reneau	Director

Directors Absent: Anthony "Tony" Malley III, Director

Staff present:

Jamar Banks	Safety & Training Coordinator
Shelby Clodfelter	Buyer/Contract Administrator
Kristin Ferguson, CPA	Chief Financial Officer
Steve Hubert	Fleet Maintenance Manager
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
Nelson Nixon	Maintenance Specialist
Remmington Whitt	Engineering Assistant
David Tingle, PE	Project Engineer
Wallace Wilson, PE, CFM	General Manager
Erin Warren, PE	District Engineer

Visitors: Greg Neal – Kinder Morgan Representative (Trident Pipeline Permit)

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. Tax Abatement Request – Project Cement

Mr. Wilson reported to the Board that Beaumont Bulk LLC is requesting a tax abatement for their Project Cement. He briefly discussed the project's location, type of project/product, and other facts concerning the project. The Board has been advised that the abatement agreements for Phases 1 and 2 of Project Cement will be presented for their consideration at the March meeting.

2. Discussions or reports on various drainage plans and projects.  
Mr. Wilson noted for the Board's information that the last phase of the project related to the 2001 Taylor's Bayou Study is about to get underway, which is the excavation of Taylor's Bayou under the Hwy-124 Bridge.
  3. There were no easements, street abandonments, or plat review discussions.
- G. The Minutes of November 18, 2025, were approved on a motion made by Mr. Guillory and seconded by Mr. Daleo, 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 months of November and December 2025 that were not expressly authorized or denied for payment elsewhere on this agenda.  
**Motion made by: Mr. Daleo**  
**Second by: Mr. Guillory**  
**In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau**  
**Opposed: None**  
**Action: AUTHORIZED**
  2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's "Investment Schedule for November 2025."  
**Motion made by: Mr. Daleo**  
**Second by: Mr. Guillory**  
**In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau**  
**Opposed: None**  
**Action: ACKNOWLEDGED**
  3. Pursuant to Chapter 312 of the Texas Property Tax Code, the President called for a Public Hearing to hear comments regarding Jefferson County Drainage District No. 6's proposed Tax Abatement Policy.  
**There were no comments.**
  4. Pursuant to Chapter 312 of the Texas Tax Code, consider a resolution adopting Jefferson County Drainage District No. 6's Tax Abatement Policy 2026.  
**Motion made by: Mr. Guillory**  
**Second by: Mr. Daleo**  
**In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau**  
**Opposed: None**  
**Action: ADOPTED**
  5. Pursuant to Section 312 of the Texas Tax Code, consider a resolution authorizing the posting of Drainage District No. 6's "Notice of Tax Abatement Consideration" for Beaumont Bulk Solutions LLC (Project Cement) Tax Abatement Agreements, which will be brought before the District's Board of Directors for consideration at their regular meeting on March 10, 2026.  
**Motion made by: Mr. Daleo**  
**Second by: Mr. Guillory**  
**In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Reneau**  
**Opposed: None**  
**Action: AUTHORIZED**

6. Consider a resolution authorizing the execution of Roland Bieber's Engagement Letter for consulting services related to Beaumont Bulk Solutions LLC (Project Cement) Tax Abatement request.

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

7. Consider a resolution authorizing the execution of an annual agreement with Interface Behavioral Health for an Employee Assistance Program, with an effective date of February 1, 2026, and an expiration date of January 31, 2027, at a rate of \$1.35 per employee per month.

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

8. .In connection with June 8, 2021 "Surface Use Agreement #0521AP0550" between the Texas Parks and Wildlife Department (TPWD) and Jefferson County Drainage District No. 6 (DD6) allowing DD6 to construct a hydrological monitoring gauge on property owned by TPWD (Sea Rim State Park) for the purposes of monitoring water levels and possible storm surges in real time, consider a resolution authorizing the execution of Amendment 1 to the agreement, extending the agreement for an additional five (5) years, with a new expiration date of June 8, 2031

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

9. Consider a resolution authorizing the execution of an "Application and Agreement for Storm Drainpipe Tie-In Permit 2026-SDP-1" submitted by A&S Engineers, Inc. on behalf of Eastex Utility Construction, requesting permission to tie one 30-in and two 24-in HDPE pipes into Ditch 900 and one 18-in HDPE pipe into Ditch 904 (off Gail Drive), and approving a permit fee of \$1,000.00.

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

10. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit 2026-PL-1" submitted by Trident Intrastate Pipeline, LLC, requesting permission to construct one 42-in natural gas pipeline crossing forty-two District ditches (11 crossings via HDD and 31 crossings via open-cut), and approving a permit fee of \$166,000.00.

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

11. In connection with Howell/Sue Project Materials bid solicitation (IFB-25-029/SC), consider a resolution granting the General Manager the authority to award a contract to the bidder representing the best value to the District, with ratification of the award at the meeting following the award.

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

12. In connection with the Term Contract for Concrete Pumping Truck Services (IFB 24-001/SC) opened on January 25, 2024, and awarded on February 6, 2024, consider a resolution authorizing the execution of the second of four 1-year renewal options with Coastline Concrete Pumping, extending the contract expiration date to February 3, 2027.

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

13. Pursuant to the authority given the General Manager on November 18, 2025, in connection with an invitation for bids for South Nome Relief Pipe (IFB 25-027/SC), consider a resolution ratifying the November 26, 2025, award and execution of an Acceptance of Offer to Coburn Supply in the amounts shown on the Final Bid Tabulation below:

 <b>Tabulation: November 26, 2025</b>							
<b>IFB 25-027/SC South Nome Relief Pipe</b> Bids Opened: November 25, 2025 Preliminary Tabulation: November 26, 2025 Date Awarded: November 26, 2025 Final Tabulation: November 26, 2025 Two bids received - one awarded vendor				<b>Brystar</b> 8385 Chemical Rd. Beaumont, Texas 77705 Attn: Bryan Phelps <a href="mailto:bryan@brvstar.com">bryan@brvstar.com</a> Phone: 409-842-6768		<b>Corburn Supply</b> 1995 Cedar St. Beaumont, Texas 77701 Attn: Jason Savoy <a href="mailto:djsavoy@coburns.com">djsavoy@coburns.com</a> Phone: 409-242-2363	
Item No.	Description	Unit	Estimated Quantity	Unit Price	Total Price	Unit Price	Total Price
1	Steel Reinforced Polyethylene (SRPE)	LF	900	\$ 307.00	\$ 276,300.00	\$ 235.00	\$ 211,500.00
2	Fiberglass Reinforced Polymer Mortar (FRPM) Pipe	LF	900	\$ 383.00	\$ 344,700.00	\$	\$
3	63" SDR 32.5 IPS and fusing the pipe.	LF	900	\$ 745.00	\$ 670,500.00	\$	\$

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

14. Pursuant to the authority given the General Manager on November 18, 2025, in connection with an invitation for bids for the Term Contract for Corrugated High Density Polyethylene Pipe (IFB 25-028/SC), consider a resolution ratifying the December 22, 2025 awards and execution of Acceptance of Offers issued to Coburn's Supply Co., Core & Main, Ferguson Waterworks, and Fortiline in the amounts shown on the Final Bid Tabulation below:

IFB 25-028/SC Term Contract Corrugated High Density Polyethylene Pipe Final Tabulation: December 22, 2025 Bids Opened: December 4, 2025 Preliminary Tabulation: December 5, 2025 Four (4) Bids Received, All Vendors Awarded				Coburns Supply Co.	Core & Main	Ferguson Waterworks	Fortiline
				1000 Bowie St. Beaumont, Texas 77701 Phone: 409-835-1447 Contact: Jason Savoy djsavoy@coburns.com	8010 College St. Beaumont, Texas 77707 Phone: 409-767-4032 Contact: Eric Ripper eric.ripper@coreandmain.com	15711 Eastex Freeway Humble, Texas 77396 Phone: 832-995-4091 Contact: Trey Goodman trey.goodman@ferguson.com	PO Box 841499 Dallas, Texas 75284 Phone: 281-939-4181 Contact: Efrain Rodriguez efrain.rodriguez@fortiline.com
				Purchases Made-First by Price, Then Availability			
Item No.	HDPE Pipe Diameter	Unit	Estimated Quantity	Unit Price	Unit Price	Unit Price	Unit Price
1	12.00"	LF		\$ 6.85	\$ 7.43	\$ 7.23	\$ 6.93
2	15.00"	LF		\$ 9.50	\$ 10.28	\$ 10.15	\$ 9.60
3	18.00"	LF		\$ 12.50	\$ 13.52	\$ 13.86	\$ 12.62
4	24.00"	LF		\$ 21.55	\$ 23.35	\$ 23.90	\$ 21.80
5	30.00"	LF		\$ 32.35	\$ 34.97	\$ 32.83	\$ 32.65
6	36.00"	LF		\$ 42.95	\$ 46.47	\$ 43.56	\$ 43.39
7	42.00"	LF		\$ 54.00	\$ 58.40	\$ 62.29	\$ 54.53
8	48.00"	LF		\$ 70.30	\$ 75.96	\$ 74.74	\$ 70.92
9	54.00"	LF		no bid	n/a	no bid	no bid
10	60.00"	LF		\$ 100.60	\$ 108.87	\$ 121.47	\$ 101.65

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

- I. Comments from the board members or staff, no actions taken.

Mr. Guillory, Mr. Daleo, and Mr. Reneau commented on what a great job crews are doing throughout Beaumont. They pointed out that the ditches are clean, looking great, and crews are doing a very professional job.

Mr. Allen commented on what a great year the District had in 2026 and that he is looking forward to another great year in 2026. In response to his question about the status of the Corley Diversion Project, Mr. Wilson replied that the District is very close to being able to go out for bids required for the project, and he confirmed that Beaumont Bulk LLC's proposed Project Cement will not interfere with the project.

Mr. Heartfield gave the Board a brief update on the District's progress toward having TxDOT's contractor, William's Brothers, remove the barge that is currently located in Hillebrandt Bayou.

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

  
Secretary/Asst. Secretary