



## **AGENDA**

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

Will Be Held At  
**9:00 A.M.**  
**February 10, 2026**

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 before 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. Discussion of abatement agreements.
  - 2. Easements, street abandonments, and plat reviews.
  - 3. General discussion and reports on various drainage plans and projects.
- G. Approve the meeting minutes of January 13, 2026.
- H. Business Session:
  - 1. Presentation of the “Annual Audit Report” for the period ending September 30, 2025.
  - 2. Consider a resolution approving and accepting the annual “Financial Statements as of September 30, 2025, Together with Independent Auditor’s Report,” as prepared by Pollans & Cohen, PC, certified public accountants, and authorizing the execution of an affidavit and certificate for this report to the Texas Commission on Environmental Quality and other appropriate agencies as requested.

3. Consider a resolution authorizing the payment of routine bills received for the month of January 2026 that were not expressly authorized or denied for payment elsewhere on this agenda.
4. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's "Investment Schedule for December 2025."
5. 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 II" to JSWA, Inc.'s professional services contract to include contract clauses mandated by the State of Texas, the Texas Department of Emergency Management, and the United States Government, with all other terms and conditions in the contract remaining the same:
6. Consider a resolution ratifying the January 13, 2026, execution of Amendment VI to the March 6, 2018, Professional Services Contract for Hazard Mitigation Assistance Grant Application Development, Administration and Project Management, Contract PROF 18-002/KJS, awarded to J.S. Ward and Associates to include the specific term noted below, which is required by the Texas Department of Emergency Management in connection with the South China/Ditch 609 Contract No. 4332-0166, with all other terms and conditions in the contract remaining the same:
  1. *Total Cost Not to Exceed: \$200,725.00.*
7. In connection with Pipeline/Utility Permit 2026-PL-1 related to the construction of a 42-in natural gas pipeline (approved January 13, 2026), consider a resolution authorizing the execution of a "Pipeline Easement Agreement" and "Recording Memorandum" with Trident Intrastate Pipeline LLC, associated with properties owned by Jefferson County Drainage District No. 6 along Ditch 401 (Ridgecrest area) and Ditch 406 (Bayou Din Detention Basin); and also approving fees related to this transaction totaling \$144,576.00.
8. In connection with the Corley Diversion Grant Project, consider a resolution authorizing the execution and acceptance of the following drainage easements received from the Port of Beaumont Navigation District of Jefferson County, Texas:
  - "Drainage Easement" from the Port of Beaumont Navigation District conveying unto Jefferson County Drainage District No. 6 a 50-ft wide (0.456-acre) storm sewer easement located in the Noah Tevis Survey, Abstract No. 52, Jefferson County, Texas; and
  - "Drainage Easement" from the Port of Beaumont Navigation District conveying unto Jefferson County Drainage District No. 6 a 30-ft wide (0.138-acre) storm sewer easement located in the Noah Tevis Survey, Abstract No. 52, Jefferson County, Texas

9. In connection with the Borley Heights Grant Project/Ditch 1002 and pursuant of a Letter of Agreement approved by the Board of Directors on October 8, 2024, consider a resolution ratifying the acceptance of a “Drainage Easement” donated by Pine Island Cattle Company, Series B, consisting of a 3.587-acre tract of land out of the Daniel Easley League, Abstract 20, Jefferson County, Texas (area of Dusty Lane & Black Lane).
  
10. In connection with the Borley Heights Grant Project/Ditch 1002 and pursuant of a Letter of Agreement approved by the Board of Directors on October 8, 2024, consider a resolution ratifying the acceptance of a “Drainage Easement” donated by Pine Island Cattle Company, Series A, consisting of a 3.550-acre tract of land out of the Daniel Easley League, Abstract 20, Jefferson County, Texas (off N. Major Drive & LNVA Canal).
  
11. In connection with the Borley Heights Grant Project/Ditch 1002 and pursuant of a Letter of Agreement approved by the Board of Directors on October 8, 2024, consider a resolution ratifying the acceptance of a “Drainage Easement” donated by Pine Island Cattle Company, Series B, consisting of a 0.317-acre tract of land out of the Daniel Easley League, Abstract 20, Jefferson County, Texas (area of Vinson Street & Dusty Lane).
  
12. In connection with the Borley Heights Grant Project/Ditch 1002 and pursuant of a Letter of Agreement approved by the Board of Directors on October 8, 2024, consider a resolution ratifying the execution of an “Access Easement” to Pine Island Cattle Company, Series F, consisting of a 0.287-acre tract of land out of the Daniel Easley League, Abstract 20, Jefferson County, Texas (off Tram Road).
  
13. Pursuant to the authority given the General Manager on January 13, 2026, in connection with an invitation for bids for Howell/Sue Project Materials (IFB-25-029/SC) received on January 8, 2026, consider a resolution ratifying the January 14, 2026, award and execution of Acceptance of Offers to both Coburns Supply Co. and Fortiline Waterworks in the amounts shown on the Final Bid Tabulation below:

	<b>Final Tabulation: January 13, 2026</b> <b>IFB 25-029/SC Howell/Sue Project Materials</b> Bids Opened: January 8, 2026 Preliminary Tabulation: January 8, 2026 Date Awarded: January 14, 2026 Final Tabulation: January 13, 2026 Two bids received, two vendors awarded.				<b>Coburns Supply Co.</b>		<b>Fortiline Waterworks</b>	
					1000 Bowie St. Beaumont, Texas 77701 Attn: Jason Savoy <a href="mailto:jisavoy@coburns.com">jisavoy@coburns.com</a> Phone: 409-835-1447		PO Box 841499 Dallas, Texas 75284 Attn: Efrain Rodriguez <a href="mailto:efrain.rodriguez@fortiline.com">efrain.rodriguez@fortiline.com</a> Phone: 281-939-4181	
Item No.	TxDOT	Description	Unit	Estimated Quantity	Unit Price	Total Price	Unit Price	Total Price
1	465	JCTBOX (COMPL) (4FTx4FT)(MH ACCESS)	EA	2	\$ 2,500.00	\$ 5,000.00	\$ 2,487.83	\$ 4,995.88
2	465	INLET (COMPL) (PCU) (5 FT) (WITH EXTENSION)	EA	1	\$ 4,125.00	\$ 4,125.00	NO BID	NO BID
3	465	INLET (COMPL) (PCU) (8 FT) (WITH EXTENSION)	EA	1	\$ 5,110.00	\$ 5,110.00	NO BID	NO BID

14. In connection with a bid solicitation for the “Term Contract for HVAC and Refrigeration Services” (IFB 26-001/SC) received on January 29, 2026, consider a resolution authorizing awards and the execution of Acceptance of Offers to H.B. Neild & Sons, Inc. as the primary provider, and to Southeast Texas Plumbing, Inc., and Sumrall A/C as secondary providers in the amounts noted on the Final Tabulation below:

Final Tabulation: February 2, 2026 IFB 26-001/SC Term Contract for HVAC & Refrigeration Services		Secondary	Primary	Secondary
 Bids Opened: January 29, 2026 Final Tabulation: February 2, 2026 Date Awarded: February 10, 2026 Execution of Offer: February 10, 2026 Three Bids Received, Three Vendors Awarded		<b>Southeast Texas Plumbing, Inc.</b>	<b>H.B. Neild &amp; Sons, Inc.</b>	<b>Sumrall A/C</b>
		1650 S. 23rd Street Beaumont, Texas 77707 Attn: Josh Champagne <a href="mailto:setsplumbing@gmail.com">setsplumbing@gmail.com</a> 409-926-4871	8595 Industrial Parkway Beaumont, Texas 77705 Attn: Thomas B. Neild, Jr. <a href="mailto:thomasneild@hbneild.com">thomasneild@hbneild.com</a> 409-842-2272	7064 Patillo Rd Beaumont, Texas 77705 Attn: Christopher Metreyeon <a href="mailto:chris.metreyeon@sumrallac.com">chris.metreyeon@sumrallac.com</a> 409-722-7024
Item No.	Description	Rate Per Hour	Rate Per Hour	Rate Per Hour
1	Technician during working hours (Monday-Friday, 7:00 am to 5:30 pm)	\$ 115.00	\$ 90.00	\$ 125.00
2	Apprentice Technician accompanying Technician during working hours (Monday-Friday, 7:00 am to 5:30 pm)	\$ 45.00	\$ 80.00	\$ 80.00
3	Technician for emergency service on weekdays and Saturdays (Monday-Friday, 5:30 pm to 7:00 am, and all-day Saturday)	\$ 175.00	\$ 115.00	\$ 175.00
4	Apprentice Technician accompanying Technician for emergency service on weekdays and Saturdays (Monday-Friday, 5:30 pm to 7:00 am, and all-day Saturday)	\$ 75.00	\$ 109.00	\$ 115.00
5	Technician for emergency service on Sundays and Holidays	\$ 240.00	\$ 140.00	\$ 175.00
6	Apprentice Technician accompanying Technician for emergency service on Sundays and Holidays	\$ 120.00	\$ 130.00	\$ 115.00
7	Technician for disaster relief service during mandatory/voluntary County evacuation (Monday-Friday, 7:00 am to 5:30 pm)	\$ 240.00	\$ 90.00	\$ 150.00
8	Apprentice Technician accompanying a Technician for disaster relief service during mandatory/voluntary County evacuation (Monday-Friday, 7:00 am to 5:30 pm)	\$ 165.00	\$ 80.00	\$ 100.00
9	Technician for emergency disaster relief service on weekdays and Saturdays during mandatory/voluntary County evacuation (Monday-Friday 5:30 pm to 7:00 am, and all day Saturday)	\$ 195.00	\$ 140.00	\$ 200.00
10	Apprentice Technician accompanying a Technician for emergency disaster relief service on weekdays and Saturdays during mandatory/voluntary County evacuation (Monday-Friday 5:30 pm to 7:00 am, and all day Saturday)	\$ 95.00	\$ 130.00	\$ 125.00
11	Technician for emergency disaster service relief during mandatory/voluntary County evacuation (Sundays and Holidays)	\$ 240.00	\$ 152.00	\$ 225.00
12	Apprentice Technician accompanying a Technician for emergency disaster service during mandatory/ voluntary county evacuation (Sundays and Holidays)	\$ 165.00	\$ 144.00	\$ 165.00
13	Materials, supplies, and/or equipment furnished by contractor shall be billed at _____% discount. The District reserves the right to request copies of invoices made to contractor from supplier including freight charges.	20%	0%	15%
14	Rental equipment furnished by contractor, with prior approval of the District, to be billed at _____% discount.	20%	0%	15%

- A. Board and Staff comments, no action items.
- B. Adjournment.

Posted on February 4, 2026

  
 Wallace “Butch” Wilson, PE, CFM  
 General Manager