

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

**HELD ON
FEBRUARY 10, 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
Charlie O. Reneau	Director

Directors Absent:	Charles "Chuck" Guillory	Secretary
	Anthony "Tony" Malley III	Director

Staff present:

Jamar Banks	Safety & Training Coordinator
Kristin Ferguson, CPA	Chief Financial Officer
Karen K. Johnson, MBA, CTCD, CTCM	Chief Business Officer
Jason Jones	Maintenance Coordinator
Paula Karasek	Executive Assistant
Chace Mann	Program and HR Manager
Remmington Whitt	Engineering Assistant
David Tingle, PE	Project Engineer
Wallace Wilson, PE, CFM	General Manager
Erin Warren, PE	District Engineer

Visitors: Jana Uribe, CPA
Pollans & Cohen, PC

Terry Whiddon, CPA
FMW, PC

Amalia "Molly" Villarreal, PC, CFM
Public Works Director for the City of Beaumont

Antoinette Hardy
Real Property Coordinator for the City of Beaumont

C. Mr. Allen led the Pledge of Allegiance.

D. Invocation was given by Mr. Mann

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 Agreements Discussion – Project Cement
There were no questions or discussions.
2. Discussions or reports on various drainage plans and projects.
None.
3. There were no easements, street abandonments, or plat review discussions.
None.

G. The Minutes of January 13, 2026, were approved on a motion made by Mr. Daleo and seconded by Mr. Reneau, with the voting as follows: ayes—all; nays—none.

H. Business session:

1. Jana Uribe, CPA of Pollans & Cohen, P.C., presented the District’s “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.

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

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.

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

4. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6’s “Investment Schedule for December 2025

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

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.

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

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.

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

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.

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

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

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

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).

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

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).

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

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)..

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

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).

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

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:

		Final Tabulation: January 13, 2026 IFB 25-029/SC Howell/Sue Project Materials 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.			Coburns Supply Co. 1000 Bowie St. Beaumont, Texas 77701 Attn: Jason Savoy jlsavoy@coburns.com Phone: 409-835-1447		Fortiline Waterworks PO Box 841499 Dallas, Texas 75284 Attn: Efrain Rodriguez efrain.rodriguez@fortiline.com Phone: 281-939-4181	
		Item No.	TxDOT	Description	Unit	Estimated Quantity	Unit Price	Total Price
1	485	JCTBOX (COMPL) (4FTx4FT)(MH ACCESS)	EA	2	\$ 2,500.00	\$ 5,000.00	\$ 2,487.83	\$ 4,985.68
2	485	INLET (COMPL) (PCU) (5 FT) (WITH EXTENSION)	EA	1	\$ 4,125.00	\$ 4,125.00	NO BID	NO BID
3	485	INLET (COMPL) (PCU) (8 FT) (WITH EXTENSION)	EA	1	\$ 5,110.00	\$ 5,110.00	NO BID	NO BID

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

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 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			Secondary Southeast Texas Plumbing, Inc. 1650 S. 23rd Street Beaumont, Texas 77707 Attn: Josh Champagne sextplumbing@gmail.com 409-926-4871	Primary H.B. Neild & Sons, Inc. 8595 Industrial Parkway Beaumont, Texas 77705 Attn: Thomas B. Neild, Jr. thomasneild@hbneild.com 409-842-2272	Secondary Sumrall A/C 7064 Patillo Rd Beaumont, Texas 77705 Attn: Christopher Metreyeon chris.metreyeon@sumrallac.com 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 relief 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 relief 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%			

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

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

Mr. Allen welcomed City of Beaumont representatives, Amalia “Molly” Villarreal, PC, CFM, Public Works Director, and Antoinette Hardy, Real Property Coordinator, who attended to show their support of the District’s Corely Diversion and Borley Heights projects. Ms. Villarreal expressed her appreciation and excitement about seeing construction start on the Howell & Sarah Street project and the acquisition of the right-of-way the District needed for the Borley Heights project.

Members of the Board noted that crews are doing an excellent job throughout the community, with Mr. Daleo stating, “Keep up the good work.” Mr. Reneau noted that “DD6 is a lifeline to Jefferson County,” and he appreciates everyone’s efforts.

At the request of Mr. Reneau, Mr. Heartfield updated the Board on the matter concerning the barge that TxDOT’s contractor placed in Hillebrandt Bayou at IH-10.

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



Secretary/Asst. Secretary