



## **AGENDA**

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

Will Be Held At

**9:00 A.M.**

**March 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. Easements, street abandonments, and plat reviews.
  - 2. General discussion and reports on various drainage plans and projects.

- G. Approve the meeting minutes of February 10, 2026.

- H. Business Session:

- 1. The President to call for a Public Hearing Session concerning the Jefferson County Drainage District No. 6’s consideration of tax abatements with Beaumont Bulk Solutions LLC, for Phase 1 (Import Terminal) and Phase 2 (Barge Dock) of their Project Cement.
- 2. Consider a resolution authorizing the execution of “Tax Abatement Agreements,” pursuant to Section 321.401 of the Texas Tax Code, between Beaumont Bulk Solutions LLC and Jefferson County Drainage District No. 6 for Phase 1 (Import Terminal) and Phase 2 (Barge Dock) of Beaumont Bulk Solutions LLC’s project located in the Project Cement Reinvestment Zone.

3. Recognize the following employees for their devoted service to Jefferson County Drainage District No. 6 and wish them well in their retirement:
    - Edward Auer – 15 years and 7 months of service,
    - Danny Elrod – 27 years and 4 months of service, and
    - James McDonald – 25 years and 9 months of service.
  4. Consider a resolution authorizing the payment of routine bills received for the month of February 2026 that were not expressly authorized or denied for payment elsewhere on this agenda.
  5. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's "Investment Schedule" for January 2026.
  6. After a meeting of the District's Investment Committee on March 2, 2026, and upon the Investment Committee's recommendation, consider a resolution approving the District's "Investment Policy and Procedures for 2026," as required by statute, with only a minor stylistic change from the previous year.
  7. As required by statute, consider a resolution approving the District's "Approved List of Broker-Dealers" with no changes from the previous year.
  8. Rescind the action taken by the Board on January 13, 2026, reflected in Resolution No. 2026-007, approving a contract with Interface Behavioral Health for services related to the District's Employee Assistance Program, due to their inability to fulfill the contract.
  9. In connection with drainage improvements on Ditch 609-A (China area), consider a resolution ratifying the acceptance of a "Quit Claim Deed" received from the Lower Neches Valley Authority consisting of a 4.2-acre tract located in the Maria F. Lazarin Survey, Abstract 36, Jefferson County, Texas.
  10. In connection with Ditch 100-E/Amelia Cutoff Project, consider a resolution accepting a "Special Warranty Deed" received from the heirs to the Clyde D. Hebert et al. and the M.B. Hebert Estates consisting of a 4.781-acre tract, a 3.710-acre tract, and a 7.447-acre tract all located in the C. Williams Survey, Abstract 59, Beaumont, Jefferson County, Texas.
  11. In connection with drainage improvements to Ditch 108 (Walden Rd. area), consider a resolution ratifying the acceptance of a "Drainage Easement" donated by heirs of W.A. Herbert Jr., consisting of a 1.468-acre tract located in the S. Stivers Survey, Abstract No. 51, Jefferson County, Texas
  12. Consider a resolution authorizing the execution of an "Application and Agreement for Storm Sewer Drainpipe Tie-In Permit 2026-SDP-02" submitted by Seefried Development Management, providing for one open channel tie-in with a 20-ft wide bottom and 4:1 side slopes extending for 12 feet on each side of Ditch 108 (Walden Rd. area), and approving a permit fee of \$250.00.
  13. Consider a resolution rejecting all bids received for the "Term Contract for Steel Reinforced Polyethylene Pipe" (IFB 26-003 SC) received and opened on February 26, 2026.
- I. Board and Staff comments, no action items.
- J. Adjournment.

Posted: March 4, 2026

  
Wallace "Butch" Wilson, PE, CFM  
General Manager