

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

**HELD ON
MARCH 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
Charles "Chuck" Guillory	Secretary
Anthony "Tony" Malley III	Director
Charlie O. Reneau	Director

Directors Absent: Bernard Daleo, Jr., Vice President

Staff present:

Darin Auer	Fleet Department Supervisor
Edward Auer	Survey Instrument Technician
Jamar Banks	Safety & Training Coordinator
Kristin Ferguson, CPA	Chief Financial Officer
Jason Jones	Maintenance Coordinator
Paula Karasek	Executive Assistant
Chace Mann	Program and HR Manager
James McDonald	Maintenance Coordinator
John Murff	Field Operations Manager
Nelson Nixon	Service Specialist
Taylor Rush	GPS Specialist/Right-of-Way Technician
Wallace Wilson, PE, CFM	General Manager

Visitors: Chris Fisher – Port of Beaumont
Becky Ames - GJM, Inc.
Lauren Seaux CPA - GJM, Inc.

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. Discussions or reports on various drainage plans and projects.

None.

2. There were no easements, street abandonments, or plat review discussions.

None.

G. The Minutes of February 10, 2026, were approved on a motion made by Mr. Guillory and seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.

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.

There were no comments or discussions.

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.

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

3. The Board recognized the following employees for their devoted service to Jefferson County Drainage District No. 6 and wished 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.

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

5. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's "Investment Schedule for January 2026.

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

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.
- Motion made by: Mr. Malley**
Second by: Mr. Reneau
In favor: Mr. Allen, Mr. Guillory, Mr. Malley, Mr. Reneau
Opposed: None
Action: APPROVED
7. As required by statute, consider a resolution approving the District's "Approved List of Broker-Dealers" with no changes from the previous year:
- Motion made by: Mr. Malley
Second by: Mr. Guillory
In favor: Mr. Allen, Mr. Guillory, Mr. Malley, Mr. Reneau
Opposed: None
Action: APPROVED
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.
- Motion made by: Mr. Guillory**
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Guillory, Mr. Malley, Mr. Reneau
Opposed: None
Action: ACTION RESCINDED
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.
- Motion made by: Mr. Malley**
Second by: Mr. Guillory
In favor: Mr. Allen, Mr. Guillory, Mr. Malley, Mr. Reneau
Opposed: None
Action: ACCEPTANCE RATIFIED
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.
- Motion made by: Mr. Malley**
Second by: Mr. Reneau
In favor: Mr. Allen, Mr. Guillory, Mr. Malley, Mr. Reneau
Opposed: None
Action: ACCEPTED

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.

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

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.

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

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.

Motion made by: Mr. Guillory
Second by: Mr. Reneau
In favor: Mr. Allen, Mr. Guillory, Mr. Malley, Mr. Reneau
Opposed: None
Action: ALL BIDS REJECTED

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

Members of the Board congratulated the retirees and thanked them for their years of service to the District.

Mr. Allen requested an update on the Corley Diversion Project. Mr. Wilson confirmed that the drawings are complete and the project is nearly ready to bid out, pending resolution of some issues with the railroad permits. He also confirmed to Mr. Allen that Phase 2 of the project was still under review and that work on the plans would begin very soon. Mr. Allen asked whether the grant project could be considered approved, to which Mr. Wilson responded, "Yes."

In response to Mr. Malley's inquiry, Mr. Heartfield updated the board on the matter of TxDOT and their contractor's barge that was placed in Hillebrandt Bayou. Mr. Heartfield stated that the injunction is moving forward.

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



Secretary/Asst. Secretary