



AGENDA

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

Will Be Held At

9:00 A.M.

April 14, 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 March 10, 2026.
- H. Business Session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of March 2026 that were not expressly authorized or denied for payment elsewhere on this agenda.
 - 2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6’s “Investment Schedule for February 2026.”
 - 3. In connection with the alerting service administered by the South East Texas Regional Planning Commission that is currently used by management to send text messages/announcements to all Jefferson County Drainage District No. 6 employees, consider a resolution authorizing the execution of an Agreement to Participate in the Southeast Texas Alerting Network (STAN).

4. Due to an internal administrative error in the Jefferson County Tax Assessor-Collector’s office, and according to Property Tax Code 33.011, consider a resolution approving a request to waive interest for Jose H. Pompa et ux. in the amount of \$5.66 related to the following property.

Tax Assessor Account No.	Property Address	Property Legal Description	Legal Acres
300102-000/178500-00000	11881 Labelle Rd.	TR 187 102 WM Carr 3,000	3.000

5. In connection with the 2021 FMA Delaware Hilcorp Detention Diversion Grant Project, consider a resolution authorizing the submission of an application to the Texas Water Development Board (“TWDB”) seeking financial assistance in an amount not to exceed \$3,295,314.29 toward the cost of Jefferson County Drainage District No. 6’s local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

6. In connection with the 2023 FMA Corley (Blanchette) Diversion Grant Project, consider a resolution authorizing the submission of an application to Texas Water Development Board (“TWDB”) seeking financial assistance in an amount not to exceed \$4,874,365.60 toward the cost of Jefferson County Drainage District No. 6’s local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

7. In connection with the 2021 FMA Virginia Street Detention Grant Project, consider a resolution authorizing the submission of an application to the Texas Water Development Board (“TWDB”) seeking financial assistance in an amount not to exceed \$3,392,732.15 toward the cost of Jefferson County Drainage District No. 6’s local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

8. In connection with the 2020 FMA Southern Nome Grant Project, consider a resolution authorizing the submission of an application to Texas Water Development Board (“TWDB”) seeking financial assistance in an amount not to exceed \$571,692.50 toward the cost of Jefferson County Drainage District No. 6’s local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

9. In connection with the 2021 FMA Borley Heights Relief Grant Project, consider a resolution authorizing the submission of an application to Texas Water Development Board (“TWDB”) seeking financial assistance in an amount not to exceed \$1,144,302.50 toward the cost of Jefferson County Drainage District No. 6’s local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

10. In connection with the 2022 FMA Bayou Din Detention Grant Project, consider a resolution authorizing the submission of an application to the Texas Water Development Board (“TWDB”) seeking financial assistance in an amount not to exceed \$17,572,253.00 toward the cost of Jefferson County Drainage District No. 6’s local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

11. In connection with J.S. Ward and Associates’ January 12, 2021 contract for Grant Management Services for FMA Grant Projects Ditch 505 Detention, South Nome Relief, and East China Relief (PROF 20-041/KJS), consider a resolution authorizing the execution of “Amendment 2” to the original contract, modifying the contract’s “not to exceed” fee for management and administration fees from 1% to the corrected amounts listed below; which are less than the 5% cap allowed:

Project	Total Grant	Grant Management	Percent of Total
South Nome Relief	\$2,286,770.00	\$97,000.00	4.24%
East China Relief	\$2,853,160.00	\$118,000.00	4.14%
Ditch 505 Detention	\$13,517,678.00	\$200,000.00	1.48%

12. In connection with drainage improvements on Ditch 104-B (off Erie Street) at the Lower Neches Valley Authority's ("LNVA") Port Arthur Canal, consider a resolution authorizing the execution of an "Interlocal Agreement" between Jefferson County Drainage District No. 6 and the LNVA (on file in the District's records) outlining each party's duties and obligations concerning improvements to drainage infrastructure and repairing a failing concrete headwall on the south side of LNVA's Port Arthur Canal.

13. Consider a resolution authorizing the execution of a "Road Access Easement" agreement granting Trident Intrastate Pipeline LLC permanent access to an existing road on a 653.836-acre tract (Bayou Din Detention) owned by Jefferson County Drainage District No. 6, located in the T. & N.O. RR. Co. Survey, Section 25, Abstract 143, Jefferson County, Texas; and also approving a one-time fee for this easement of \$12,063.45 for 804.23 linear feet of roadway.

14. In connection with drainage improvements on Ditches 512, 512-A, 512-A1, 512-B, 512-C and 513 (south of Hwy-365), consider a resolution accepting a "Drainage Easement" donated by ELE Land Holdings LLC conveying Jefferson County Drainage District No. 6 perpetual, non-exclusive easements on the afore-mentioned ditches consisting of the actual width of the ditches plus 25 feet on each side of the ditch tops located on ELE Land Holdings LLC's property.

15. In connection with the contract awarded to Brystar Contracting Inc. for Pipe and Fusion for the Borley Heights Relief Project (IFB 25-024/SC), ratified by the Board of Directors on November 18, 2025, consider a resolution authorizing the execution of "Change Order 1," increasing the original order by 600 LF of 36-in SDR 32.5 IPS pipe at the contracted price of \$212.00/LF (\$127,200.00) and adding the purchase of six 45° fittings (\$23,400.00) that are required to properly install the pipe; changing the original contracted amount from \$915,840.00 to \$1,066,440.00.

16. In connection with bids received on February 26, 2026, for Jefferson County Drainage District No. 6's Term Contract for 60-ft Dragline Services (IFB 26-004/SC), consider a resolution authorizing an award to Duck's Dragline Service, LLC, the bidder representing the best value to the District, in the amount shown on the Final Bid Tabulation below:



IFB 26-004/SC Term Contract for 60FT Dragline


Services

Bids Opened: February 26, 2026
Final Tabulation: March 9, 2026
Date Awarded: April 14, 2026
Execution of Offer: April 14, 2026

Duck's Dragline Service, Inc. 25909 FM 365 Beaumont, TX 77705 Attn: Scott Hilgemeier lduckh@gmail.com	GP Evans Contractors LLC 304 Dugat Rd. Winnie, TX 77665 Attn: Gina Evans duckhilgemeier@att.net
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Item	No. Required	Type of Equipment	Rate Per Hour	Rate Per Hour
1	1 or More	Track-type crawler, 60-Ft minimum boom, wire-rope excavator equipped with a minimum 1 yard digging bucket, minimum operating weight of 60,000 lbs.	\$ 130.00	\$ 105.75

17. In connection with bids received on February 26, 2026, for Jefferson County Drainage District No. 6's Term Contract for Long-Boom Mowing Services (IFB 26-005/SC), consider a resolution authorizing an award to Hardy Contractors LLC, the bidder representing the best value to the District, in the amounts shown on the Final Bid Tabulation below:

		IFB 26-005/SC Term Contract for Long Boom Mowing Services Bids Opened: February 26, 2026 Final Tabulation: March 9, 2026 Date Awarded: April 14, 2026 Execution of Offer: April 14, 2026		Duck's Dragline Service, Inc. 2509 FM 365 Beaumont, TX 77705 Attn: Scott Hilgemeier jduckh@gmail.com	Hardy Contractors LLC 1750 Avalon Street Beaumont, TX 77707 Attn: Robert Hardy, Sr. becomingahardy@aol.com	Lightning JB Construction 16431 Wilber Rd. Hamshire, TX 77622 Attn: Jacob Birdwell birdwellja@gmail.com	Smith Equipment Services LLC PO Box 249 Hamshire, TX 77622 Attn: Kane Smith ikanesmith@gmail.com
		Item	No. Required	Type of Equipment	Rate Per Hour	Rate Per Hour	Rate Per Hour
1	2	Long-Boom track hoes with a minimum reach of 60' at ground level and must include the following attachments: 5' grass and brush-type mower each equal to the Chomper II by Blythe Tool Company	\$ 125.00	\$ 93.00	\$ 125.00	\$ 172.00	
Alt 1	1	One Slash-buster-type attachment that is capable of being operated by one of the two above mentioned long-boom machines to perform shredding and grinding of trees and brush on District properties.	\$ 125.00	\$ 93.00	\$ 125.00	\$ 172.00	


18. Contingent upon receipt of the executed permit application, consider a resolution authorizing the execution of an "Application and Agreement for Storm Drainpipe Tie-In Permit 2026-03" submitted by Trident Intrastate Pipeline LLC, permitting them to install one crossing on Ditch 405-B (off Hwy-124 east of Bayou Din Detention); and also approving a permit fee of \$250.00.
19. Consider a resolution authorizing the sale at public auction of the old and/or worn-out surplus equipment listed below, with the proceeds from the sale to be deposited into the Maintenance and Operating Fund:

Unit #	Description
1565	Pressure Washer Trailer
2005	1990 Michigan Loader
2030	Pettibone Loader
2031	1988 Lift King Forklift 20K LB
2116	2011 New Holland 4WD Tractor/Slope Mower
3161	Armstrong Disc
4171	Trailer-Mounted Air Compressor
4310	1987 FMC Model M-548 Personnel Carrier
4320	2004 Cargo Carrier
4330	Personnel Carrier-Tracked
4340	Personnel Carrier-Tracked
5011	2010 Chevrolet Silverado / 4x4 Crew Truck
5072	2011 Chevrolet Silverado Truck
5111	2009 Chevrolet C-1500 Truck
5142	2009 Dodge Ram 3500 1-Ton 4x4 Truck
5014	2017 Chevrolet Silverado Truck
5403	2011 Ford F550 Truck
Unknown	JD Backhoe 850 Attachment

I. Board and Staff comments, no action items.

J. Adjournment.

April 8, 2026


 Wallace "Butch" Wilson, PE, CFM
 General Manager