

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

**HELD ON
JUNE 9, 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
Anthony "Tony" Malley III	Director

Directors Absent: Charles "Chuck" Guillory, Secretary
Charlie O. Reneau, Director

Staff present:

Jamar Banks	Safety & Training Coordinator
Shelby Clodfelter	Buyer/Contractor Administrator
Devin Colvin	Construction Coordinator
Kristin Ferguson, CPA	Chief Financial Officer
J. Thad Heartfield	Legal Counsel
Karen K. Johnson, MBA, CTCD, CTCM	Chief Business Officer
Jason Jones	Maintenance Coordinator
Paula Karasek	Executive Assistant
Chace Mann	Program and HR Manager
John Murff	Field Operations Manager
David Tingle, PE	Engineer
Erin Warren, PE	District Engineer
Remington Whitt	Engineering Assistant
Wallace Wilson, PE, CFM	General Manager

Visitors: Bud Merendino – Representative for City of Bevil Oaks

C. Mr. Allen led the Pledge of Allegiance.

D. Invocation was given by Mr. Banks.

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.

Bud Merendino, representing the City of Bevil Oaks, thanked the Board and the District's Staff for all the work that has been done in Bevil Oaks and noted the following: "The last significant rain event; flash flood warnings, the water moved right out of the area, which alleviated a lot of the residents' concerns. The District's efforts are very much appreciated and are being noticed by the residents of Bevil Oaks."

Mr. Merendino also inquired about the study being done for the Pine Island area. Mr. Wilson offered to meet with him after the meeting to update him on the study and provide him any information needed to pass along to his community.

F. Workshop Session.

1. Discussions or reports on various drainage plans and projects.

Mr. Wilson updated the Board on the progress of the Ditch 505 Fannett Detention Grant Project. He noted that the project's design was complete and negotiations concerning right-of-way needed for the detention basin and dirt placement areas have been very productive. The project calls for the excavation of 3 million yards of dirt, and the proposed placement sites are located adjacent to the project, which will be a

great benefit to the project; trimming down the travel time and expenses associated with longer hauls.

Mr. Heartfield and Mr. Wilson discussed for the Board's information a dirt scraper machine the District is renting to test on the District's large dirt projects such as this one. This machine can move 60 yards of dirt and spread it at one time using one operator as opposed to the 18 to 20 yards a District dump truck and dozer can move.

2. There were no easements, street abandonments, or plat review discussions.
None.

G. The Minutes of May 12, 2026, were approved on a motion made by Mr. Daleo and seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.

H. Business session:

1. The Board acknowledged Calvin Matthew's 26 years of devoted service to Jefferson County Drainage District No. 6.
2. Consider a resolution authorizing the payment of routine bills received for the month of May 2026 that were not expressly authorized or denied for payment elsewhere on this agenda.

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

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

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

4. Consider a resolution authorizing the execution of an "Engagement Letter" received from FMW, PC, for the preparation of the District's basic financial statements for the fiscal year ending September 30, 2026.

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

5. Consider a resolution authorizing the execution of an "Engagement Letter" received from Pollans & Cohen, P.C., for the District's annual audit for the fiscal year ending September 30, 2026.

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

6. In connection with the 2020 Flood Mitigation Assistance Grants (Award EMT-2020-FM-007) for the Ditch 505 Detention Project, E. China Relief Project, and the S. Nome Relief Project, acknowledge the receipt of an "Amendment Memo" received from FEMA wherein the Period of Performance, Liquidation, and Closeout Reporting Deadline dates were extended as follows:

Period of Performance:

Date changed from March 21, 2026 to March 21, 2029,

New Liquidation Date:

Date changed from July 19, 2026 to July 19, 2029; and

New Closeout Reporting Deadline:

Date changed from July 19, 2025 to July 19, 2029.

Motion made by: Mr. Malley

Second by: Mr. Daleo

In favor: Mr. Allen, Mr. Daleo, Mr. Malley

Opposed: None

Action: ACKNOWLEDGED

7. In connection with the South Nome Relief Project, consider a resolution authorizing the execution of an "Interlocal Agreement" between Jefferson County Drainage District No. 6 and the City of Nome, memorializing each party's agreements concerning improvements to drainage infrastructure within the City of Nome and the City of Nome street rights-of-way.

Motion made by: Mr. Malley

Second by: Mr. Daleo

In favor: Mr. Allen, Mr. Daleo, Mr. Malley

Opposed: None

Action: AUTHORIZED

8. In connection with drainage improvements on Ditch 004-A (area of Martin and Taliaferro Streets), consider a resolution authorizing the acceptance of a "Drainage Easement" donated by the Darryl Coleman Jr. and Curtissa Garrett, consisting of the actual width of Ditch 004-A where it is located on the their property, and 25 feet on each side of the ditch tops that lie on their property located in the A. Williams Survey, Abstract 385, Jefferson County, Texas.

Motion made by: Mr. Malley

Second by: Mr. Daleo

In favor: Mr. Allen, Mr. Daleo, Mr. Malley

Opposed: None

Action: AUTHORIZED

9. Consider a resolution authorizing the execution of a "Right-of-Way Instrument with Entergy Texas Inc." conveying Entergy Texas Inc. a permanent, 18-ft Electric Easement, for the installation of utility poles for future development, on a 9.914-acre tract (Parcel 422608) owned by Jefferson County Drainage District No. 6, located off East Clubb Road in the John C. Lawhon Suvey, Abstract 35, Jefferson County, Texas; and also authorizing a one-time fee for this easement of \$3,100.00 (\$5/linear ft).

Motion made by: Mr. Malley

Second by: Mr. Daleo

In favor: Mr. Allen, Mr. Daleo, Mr. Malley

Opposed: None

Action: AUTHORIZED

10. Consider a resolution authorizing the execution of a "Right-of-Way Instrument with Entergy Texas Inc." conveying Entergy Texas Inc. a permanent, 5-ft x 30-ft Anchor Easement on a 43.897-acre tract (Parcel 126216) owned by Jefferson County Drainage District No. 6 and located in the Green Acres area (Manuel Chirino Survey, Abstract 10), Jefferson County, Texas; and also authorizing a one-time fee for this easement of \$500.00.

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

11. In connection with the "Term Contract for Services of Aerial Herbicide Application for Jefferson County Drainage District No. 6" (RFP 23-005/KJS), awarded on July 7, 2023, consider a resolution authorizing the execution of the third of four 1-year renewal options with Industrial Helicopters, extending the contract expiration date from July 4, 2026, to July 3, 2027, with the following rate adjustments:

10 Gallons Per Acre Application Rate - \$45.00 per acre
15 Gallons Per Acre Application Rate - \$53.00 per acre

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

12. In connection with the "Term Contract for Fencing Materials for Jefferson County Drainage District No. 6" (IFB 23-006/SC) awarded on June 27, 2023, consider a resolution authorizing the execution of the third of four 1-year renewal options, with M & J Fertilizer Company, extending the contract expiration date from June 24, 2026, to June 23, 2027, and no other contract changes.

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

13. In connection with a "Term Contract for Litter Removal Services for District Rights-of-Way and Other Specified Areas for Jefferson County Drainage District No. 6" (Agreement 23-008/KJS) awarded to WorkQuest and Beaumont Products & Services, Inc. and ratified on July 11, 2023, consider a resolution authorizing an annual renewal extending the contract effective date from June 28, 2026, to June 27, 2027, and no other contract changes.

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

14. In connection with the “Term Contract for Hazardous Waste Control for Jefferson County Drainage District No. 6” (IFB 23-009/KJS) awarded on July 11, 2023, consider a resolution authorizing the execution of the third of four 1-year renewal options, with E3 Environmental, LLC, extending the contract expiration date from July 8, 2026, to July 7, 2027, and no other contract changes.

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

15. In connection with the “Term Contract for Herbicides for Jefferson County Drainage District No. 6” (IFB 24-011/SC), ratified by the Board of Directors on July 16, 2024, consider a resolution approving the second of four, 1-year renewal options with Red River Specialties, LLC and Helena Agri-Enterprises, LLC, extending their contract expiration dates from July 1, 2026, to June 30, 2027, with the price adjustments noted on the schedule below:

	Price Updates: 2026 Renewal		(IFB 24-011/SC) Term Contract for Herbicides								Price Adjustments Notated In Blue
	Bids Opened: June 27, 2024 Preliminary Tabulation: June 27, 2024 Final Tabulation: July 3, 2024 Date Awarded: July 3, 2024 2 Vendor Bids Received- All Vendors Awarded Awarded First by Price, Then Availability		Red River Specialties LLC 1324 North Heame Ave. Ste. 120 Shreveport, LA 71107 Attn: Chad Chambliss chad.chambliss@rrsl.com Phone: 318-425-5944				Helena Agri-Enterprises, LLC 41232-B Park 290 Waller, Texas 77484 Attn: Kelly Duffie kduffie@helenaaeri.com Phone: 281-415-7301				
Item	Active Ingredient	Active Ingredient Concentration (lbs a.i./gal or %)	Brand Examples	Unit of Measure	Unit Price	Active Ingredient Concentration (lbs a.i./gal or %)	Brand Examples	Unit of Measure	Unit Price	DD6 Notes:	
1	Ammonium salt of imazamox, 2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-5-(methoxymethyl)-3-pyridinecarboxylic acid* (12.1%)	1	CASTAWAY, IMOX, CLEARCAST or equivalent	1 GAL	238.76 IMOX - Alligare	1	CASTAWAY, IMOX, CLEARCAST or equivalent	1 GAL	187.90/gal		
2	Trisopropanolammonium salt of 2-pyridine carboxylic acid, 4-amino-3,5-dichloro- (40.6%)	2	MILESTONE or equivalent	2.5 GAL	822.50 Milestone	2	MILESTONE or equivalent	2.5 GAL (Whatstone)	737.50/jug (295.00/gal)		
3	Metsulfuron methyl, METHYL 2-[[[4-METHOXY-6-METHYL-1,3,5-TRIAZIN-2-YL]AMINO]-CARBONYL]AMINO]SULFONYLBENZOATE (60%)	60%	MSM 60DF, ESCORT or equivalent	16 OZ	36.48 bd. Escort XP 16 oz bottle	60%	MSM 60DF, ESCORT or equivalent	16 OZ	34.40/16oz (2.15/oz)		
4	Isopropylamine salt of Imazapyr, [2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-3-pyridinecarboxylic acid]* (27.8%)	2	ECOMAZAPYR 2SL, POLARIS or equivalent	2.5 GAL	151.10 Arsenal 2NS	2	ECOMAZAPYR 2SL, POLARIS or equivalent	2.5 GAL	174.50/jug (69.80/gal)		
5	Isopropylamine salt of Imazapyr, [2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-3-pyridinecarboxylic acid]* (52.6%)	4	IMAZAPYR 4SL, POLARIS AC COMPLETE or equivalent	2.5 GAL	286.40 Arsenal #4	4	IMAZAPYR 4SL, POLARIS AC COMPLETE or equivalent	2.5 GAL	281.50/jug (112.60/gal)		
6	Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt (41%)	4	RANGER PRO or equivalent	2.5 GAL	41.75	4	RANGER PRO or equivalent	2.5 GAL	(17.70/gal) 44.25/jug		
				30 GAL	477.28			30 GAL	(17.05/gal) 511.50/drum		
7	Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt (53.8%)	5.4	ROUNDUP CUSTOM, AQUANEAT or equivalent	2.5 GAL	61	5.4	ROUNDUP CUSTOM, AQUANEAT or equivalent	2.5 GAL	(26.38/gal) 65.95/jug		
				30 GAL	720			30 GAL	(28.65/gal) 769.50/drum		
				265 GAL	6222.2			265 GAL	(25.14/gal) 6,662.10 tote		
8	Triclopyr, 3,5,6-trichloro-2-pyridinyloxyacetic ACID (29.4%)	2.87	TRYCERA or equivalent	2.5 GAL	No Bid	2.87	TRYCERA or equivalent	2.5 GAL	(93.88/gal) 239.00/jug		
				265 GAL	No Bid			265 GAL	(93.88/gal) 24,878.28 tote		
9	Poly (1-carbamoylethylene) and Polypropenylamide Co-Polymers, Paraffinic Hydrocarbons and Emulsifiers blend (100%)	100%	GROUND ZERO or equivalent	1 PT	8.98 pt RRSI Secure	100%	GROUND ZERO (discontinued) or equivalent	Accuracy / 1 QT	15.92/QT		
10	Dimethylpolysiloxane(10%)	10%	FOAMBUSTER 10 or equivalent	1 PT	24.80 Elite Knockdown	10%	FOAMBUSTER 10 or equivalent	1 PT	11.20/pt		
11	Methylated seed oil, paraffinic oil, nonionic surfactant blend with buffering agent(92%)	92%	DLZ or equivalent	2.5 GAL	62.20 Elite Pine Away	92%	DLZ or equivalent	2.5 GAL	\$77.25/jug (30.90/gal)		
12	Methyl esters of C16-C18 fatty acids, polyalkyleneoxide modified polydimethylsiloxane, alkylphenol ethoxylate (99%)	99%	DYNE-AMIC or equivalent	2.5 GAL	73.70 Elite Pinnacle	99%	DYNE-AMIC or equivalent	2.5 GAL	120.50/jug (48.20/gal)		
13	Alkyl Aryl Polyoxyalkylene Ethers, Alkyl Polyethoxyethanol Phosphates, hydroxycarboxylic acids, Free Fatty Acids and dimethylpolysiloxane, with pH buffering and water-conditioning agents(90%)	90%	INDUCE PH or equivalent	2.5 GAL	46.90 Elite Champion	90%	INDUCE PH or equivalent	2.5 GAL	70.75/jug (28.30/gal)		

*DLZ is a buffered nonionic surfactant. Pine Away is not.

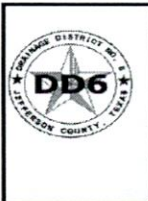
*Dyne-Amic meets the ingredients. Pine Away has 84% modified vegetable oil & would have to use more chemical.

Motion made by: **Mr. Malley**
Second by: **Mr. Daleo**
In favor: **Mr. Allen, Mr. Daleo, Mr. Malley**
Opposed: **None**
Action: **APPROVED**

16. In connection with the “Term Contract for Erosion Control Mats for Jefferson County Drainage District No. 6” (IFB-24-015/KJS) awarded on July 16, 2024, consider a resolution authorizing the second of four 1-year renewal options with Premier Concrete Products, Inc., extending their contract expiration date from July 14, 2026, to July 13, 2027, and no other contract changes.

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

17. In connection with bids received on May 26, 2026, for South Nome Relief Underground Storm Sewer Materials (IFB 26-011/SC), and pursuant to the authority given to the General Manager on May 12, 2026, consider a resolution ratifying awards and the June 1, 2026, execution of Acceptance of Offers to Coburn Supply and Fortiline Waterworks, in the amounts shown on the Final Tabulation below:

 Final Tabulation: June 1, 2026							
IFB 26-011/SC South Nome Relief Underground Storm Sewer Materials				Coburn Supply		Fortiline Waterworks	
Bids Opened: May 26, 2026 Preliminary Tabulation: May 26, 2026 Date Awarded: June 1, 2026 Final Tabulation: June 1, 2026 Two bids received - two vendors awarded				1000 Bowie St. Beaumont, TX 77701 Attn: Jason Savoy jsavoy@coburns.com Phone: 409-835-1447		14500 Beamer Rd. Friendswood, TX 77546 Attn: Efrain Rodriguez efrain.rodriguez@fortiline.com Phone: 281-939-4181	
Item No.	Description	Unit	Estimated Quantity	Unit Price	Total Price	Unit Price	Total Price
1	24" Inserta Tee (ADS)	EA	5	\$ 1,345.00	\$ 6,725.00	\$ 1,452.88	\$ 7,264.40
2	3'x3' Catch Basin Galvanized Steel Package (Frame & Grate)	EA	2	No Bid	No Bid	\$ 784.86	\$ 1,569.72
3	24" Manhole Ring and Cover	EA	2	\$ 275.00	\$ 550.00	\$ 305.51	\$ 605.02
4	48" - 45 Degree Bend (Dual Wall) (ADS) (Water Tight)	EA	2	\$ 3,860.00	\$ 7,720.00	\$ 3,987.21	\$ 7,974.42

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

18. In connection with the “Term Contract for Electrical Services for Jefferson County Drainage District No. 6” (IFB 26-013/SC) consider a resolution granting the General Manager the authority to award and execute Acceptance of Offer(s) to the bidder(s) representing the best value for the District, with ratification of the award(s) and the execution of an Acceptance of Offer(s) at the meeting following same.

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley
Opposed: None
Action: AUTHORITY GRANTED

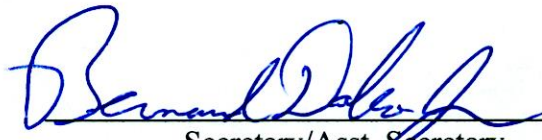
I. Comments from the board members or staff, no actions taken.

The General Manager introduced Devin Colvin, who was recently appointed as the District’s Construction Coordinator after the retirement of James McDonald, noting that Devin has been working for the District for 15 years.

Mr. Daleo commented on the great work everyone was doing and how good the district was looking ...“Keep up the good work.”

Mr. Allen inquired about a new development being proposed off Major Drive, and Mr. Wilson confirmed that the developers would have to clear the development’s drainage with the District’s Engineer.

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



Secretary/Asst. Secretary