

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

**HELD ON
AUGUST 11, 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
Charles “Chuck” Guillory	Secretary
Anthony “Tony” Malley III	Director
Charlie O. Reneau,	Director

Directors Absent: None

Staff present:

Darin Auer	Fleet Supervisor
Jamar Banks	Safety & Training Coordinator
Devin Colvin	Construction Coordinator
Kristin Ferguson, CPA	Chief Financial Officer
J. Thad Heartfield	Legal Counsel
Steve Hubert	Fleet Maintenance Manager
Karen K. Johnson, MBA, CTCD, CTCM	Chief Business Officer
Paula Karasek	Executive Assistant
Chace Mann	Program and HR Manager
John Murff	Field Operations Manager
Nelson Nixon	Service Specialist
David Tingle, PE	Engineer
Erin Warren, PE	District Engineer
Remington Whitt	Engineering Assistant
Wallace Wilson, PE, CFM	General Manager

Visitors: None

- C. Mr. Allen led the Pledge of Allegiance.
- D. Invocation was given by Mr. Nelson.
- 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 comments.
- F. Workshop Session.
 - 1. The Chief Financial Officer presented the Preliminary FY 2027 Budget for discussion.
 - 2. There were no discussions or reports on various drainage plans and projects.
 - 3. There were no easements, street abandonments, or plat review discussions.
- G. The Minutes of July 14, 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. Consider a resolution authorizing the payment of routine bills received for the month of July 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. Guillory, Mr. Malley, Mr. Reneau
Opposed: None
Action: AUTHORIZED

2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6’s “Investment Schedule for June 2026”

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

3. Consider a resolution approving the Jefferson County Drainage District No. 6’s 2026 proposed tax rate of \$0.180858/\$100 valuation as distributed below:

<u>Proposed tax rate of \$0.180858/\$100 valuation:</u>	
Maintenance and Operating:	\$0.180858/\$100 valuation
TOTAL PROPOSED TAX RATE FOR 2026	\$0.180858/\$100 valuation
TOTAL ACTUAL TAX RATE FOR 2025	<u>\$0.184235</u> /\$100 valuation
TOTAL DECREASE OVER LAST YEAR’S RATE	\$0.003377/\$100 valuation

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

4. Consider a resolution setting a Public Hearing on Jefferson County Drainage District No. 6’s proposed tax rate for 2026 of \$0.180858 per \$100 valuation for 9:00 a.m. on Tuesday, September 8, 2026.

Motion made by: Mr. Malley
Second by: Mr. Guillory
In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Reneau
Opposed: None
Action: PUBLIC HEARING SET

5. Consider a resolution giving the District’s General Manager and Legal Counsel the authority to purchase, through negotiation or condemnation, property necessary for the Bayou Din Grant Project.

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

6. In connection with drainage improvements on Ditches 300, 305, 305-A, 306, 306-A, and 307 (area of Labelle & Steinhagen Roads), consider a resolution authorizing the acceptance of a “Drainage Easement” donated by William T. Kondo and Donna L. Kondo, consisting of the actual width of the aforementioned ditches where they are located on the Kondo’s property, and 25 feet on each side of the ditch tops that lie on their property located in the Shelby Corzine Survey, Abstract 14, Jefferson County, Texas.

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

7. In connection with Ditch 505-C1 drainage improvements, consider a resolution authorizing the execution of a June 16, 2026 “Letter of Agreement” with Belva Dallison (on file in the District’s records), providing for the conveyance of an easement on Ditch 505-C1.

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

8. Pursuant to a June 16, 2026 Letter of Agreement related to Ditch 505-C1 drainage improvements, consider a resolution authorizing the acceptance of a “Drainage Easement” received from Belva Dallison, consisting of the actual width of Ditch 505-C1 (Craigen Road area), where it is located on her property, and 25 feet on each side of the ditch tops that lie on her property located in the Manuel Chirino Survey, Abstract 10, Jefferson County, Texas.

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

9. In connection with drainage improvements to Ditch 505-F and the Ditch 505 Detention Grant Project, consider a resolution authorizing the execution of a June 15, 2026 “Letter of Agreement” with Dallison FLP Ltd. (on file in the District’s records), providing for an easement conveyance on Ditch 505-F and the establishment of a dirt placement area on their property for the Ditch 505 Detention Grant Project.

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

10. Pursuant to a June 15, 2026 Letter of Agreement, consider a resolution authorizing the acceptance of a “Drainage Easement” on Ditch 505-F (off Clubb Road) received from Dallison FLP, Ltd., consisting of a 7.42-acre tract of land located in the J.C. Lawhon Survey, Abstract 35, Jefferson County, Texas.

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

11. In connection with bids received on July 30, 2026, for the “Term Contract for Motor Fuel for Jefferson County Drainage District No. 6 (IFB 26-016/SC),” and pursuant to the authority granted the General Manager on July 14, 2026, consider a resolution ratifying awards to Tri-Con Inc., Spidle & Spidle Inc., Senergy Petroleum, and Sun Coast Resources, Inc. in the amounts listed on the Final Bid Tabulation below, and the August 5, 2026 execution of Acceptance of Offers for these awards.

	IFB 26-016/SC Term Contract for Motor Fuel									
	Bids Opened: July 30, 2026									
	Final Tabulation: August 3, 2026									
	Date Awarded: August 5, 2026									
Four Bids Received, Four Vendors Awarded (Purchases- first by lowest price and second by delivery availability)			Tri-Con Inc. 7076 West Port Arthur Dr. Beaumont, TX 77705 Jody Spoonemore 409-835-2237 jodispoonemore@triconinc.org		Spidle & Spidle Inc. 401 W. 19th Street Port Arthur, TX 77641 William (Bill) Spidle 409-727-4400 spidleoil@yahoo.com		Senergy Petroleum 1470 N Home St. Gilbert, AZ 85233 Sean Emad 4809626111 sean.emad@gosenergy.com		Sun Coast Resources, Inc. 6405 Cavalcade St, Bldg. 1 Houston, TX 77026 Tina Hardy 713-429-8499 contractpricing@suncoastresources.com	
Tankwagon / Bobtail (Est. 300 gals. to 4,500 gals. Per Load)										
Item	Description	Brand	+/- Factor	Brand	+/- Factor	Brand	+/- Factor	Brand	+/- Factor	
1	Unleaded Gasoline Regular Grade 87 Octane	Global	0.059	Unbranded	0.07	Unbranded	0.3500	Various Unbranded	0.0998	
2	No. 2 Diesel Clear	Global	0.059	Unbranded	0.07	Unbranded	0.3900	Various Unbranded	0.0998	
3	No. 2 Diesel Dyed Red	Global	0.059	Unbranded	0.07	Unbranded	0.3900	Various Unbranded	0.0998	
Transport (Est. 5,000 to 7,000 gals. Per Load)										
Item	Description	Brand	+/- Factor	Brand	+/- Factor	Brand	+/- Factor	Brand	+/- Factor	
1	Unleaded Gasoline Regular Grade 87 Octane	Global	0.059	Unbranded	0.04	Unbranded	0.015	Various Unbranded	0.0098	
2	No. 2 Diesel Clear	Global	0.059	Unbranded	0.04	Unbranded	0.065	Various Unbranded	0.0098	
3	No. 2 Diesel Dyed Red	Global	0.059	Unbranded	0.04	Unbranded	0.065	Various Unbranded	0.0000	

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

12. In connection with the “Term Contract for Plumbing Services for Jefferson County Drainage District No. 6 (IFB 24-032/KJS),” awarded on September 10, 2024, consider a resolution authorizing the execution of the second of four 1-year renewal options with Southeast Texas Plumbing, extending the contract expiration date from September 8, 2026, to September 7, 2027.

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

13. In connection with construction of the Corley Diversion CDBG-GLO-MIT Grant Project (IFB 26-009/KKJ), consider a resolution giving the General Manager the authority to award and execute a contract with the bidder representing the best value for the District, with ratification of the award and execution of the Acceptance of Offer at the meeting following the award.

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

14. In connection with the "Term Contract for Heavy Materials (IFB 26-024/SC)," consider a resolution giving the General Manager the authority to award and execute a contract with the bidder representing the best value for the District, with ratification of the award and execution of the Acceptance of Offer at the meeting following the award.

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

15. In connection with the "Term Contract for Trash Removal (IFB 26-022/SC)," consider a resolution giving the General Manager the authority to award and execute a contract with the bidder representing the best value for the District, with ratification of the award and execution of the Acceptance of Offer at the meeting following the award.

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

16. In connection with "Ditch 803 Steel Bridge Materials (IFB 26-020/SC)," consider a resolution giving the General Manager the authority to award and execute a contract with the bidder representing the best value for the District, with ratification of the award and execution of the Acceptance of Offer at the meeting following the award.

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

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

At the request of Mr. Allen, there was a brief discussion regarding the Corley Diversion Grant Project schedule and bid process.

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



Secretary/Asst. Secretary