

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

**HELD ON
SEPTEMBER 8, 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
Shelby Clodfelter	Buyer/Contract Administrator
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
Brittney Moore	Payroll and Benefits Administrator
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. There were no discussions or reports on various drainage plans and projects.
2. There were no easements, street abandonments, or plat review discussions.

G. The Minutes of August 11, 2026, were approved on a motion made by Mr. Malley and seconded by Mr. Daleo, 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 August 2026 that were not expressly authorized or denied for payment elsewhere on this agenda

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

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

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

3. The President declared a public hearing in session for the purpose of citizen comments on Jefferson County Drainage District No. 6's proposed tax rate for 2026, as published.

There were no comments, and Mr. Allen declared the hearing closed.

4. Consider a resolution setting Jefferson County Drainage District No. 6's 2026 tax rate at \$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/\$100 valuation</u>
TOTAL DECREASE	
OVER LAST YEAR'S RATE	\$0.003377/\$100 valuation

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

5. Consider a resolution adopting homestead tax exemptions as follows:
- a. For 65 years of age and older or for disability: \$40,000;
 - b. For general homestead exemption: \$5,000 or 20%, whichever is greater; and
 - c. Disabled veterans: \$12,000 (maximum).

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

6. Consider a resolution adopting the Budget for Jefferson County Drainage District No. 6 funds for Fiscal Year 2027.

Motion made by: Mr. Daleo

Second by: Mr. Malley

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

Opposed: None

Action: ADOPTED

7. Consider a resolution authorizing notification to the Texas County and District Retirement System (TCDRS) as to the employer's selected participation rate in contributions for the year 2027:

Employee Deposit Rate: 7.00%

Employer Contribution Rate: 13.98%

Supplemental Death Benefit: 0.19%

TOTAL RATE 14.17%

Motion made by: Mr. Guillory

Second by: Mr. Reneau

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

Opposed: None

Action: AUTHORIZED

8. Consider a resolution adopting the insurance premium rates noted below, calculated by Holmes Murphy, for the year 2027:

\$1,130/mo. Employee

\$2,373/mo. Employee and Spouse

\$2,034/mo. Employee and Children

\$3,672/mo. Family.

Motion made by: Mr. Malley

Second by: Mr. Daleo

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

Opposed: None

Action: ADOPTED

9. Consider a resolution authorizing the execution of an "Upgrade Engagement Acceptance" with BCS ProSoft for services related to upgrading the District's Sage 100 and Sage 100 Payroll applications in an amount not to exceed \$8,250.00.

Motion made by: Mr. Reneau

Second by: Mr. Daleo

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

Opposed: None

Action: AUTHORIZED

10. Consider a resolution ratifying the execution of a June 16, 2026 Letter of Agreement between Jefferson County Drainage District No. 6 and Scottie Norman, wherein Scottie Norman agrees to provide a Dirt Placement Area on her property for the District's Ditch 505 Detention Grant Project.

Motion made by: Mr. Guillory

Second by: Mr. Malley

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

Opposed: None

Action: RATIFIED

11. Consider a resolution authorizing the execution of a “Deed Without Warranty” conveying a 0.020-acre tract out of the Wesley Dykes Survey, A-17, Jefferson County, Texas, owned by Jefferson County Drainage District No. 6 to the Housing Authority of the City of Beaumont, Texas, a Texas public housing authority.

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

12. In connection with the solicitation for proposals for the “Five-Year Update to Jefferson County Drainage District No. 6’s Hazard Mitigation Plan” (RFP 26-026/SC), consider a resolution granting 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 transaction at the meeting following the award.

Motion made by: Mr. Reneau

Second by: Mr. Daleo

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

Opposed: None

Action: AUTHORITY GRANTED

13. In connection with the solicitation for proposals for “Grant Application Development and Management for 2025 and/or 2026 Funding of HMGP, BRIC and/or FMA” (RFP 26-027/KKJ), consider a resolution granting 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 transaction at the meeting following the award.

Motion made by: Mr. Guillory

Second by: Mr. Malley

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

Opposed: None

Action: AUTHORITY GRANTED

14. In connection with an invitation for bids for the “Term Contract for Heavy Materials” (IFB 26-024/SC) opened on August 20, 2026, consider a resolution authorizing awards and the execution of Acceptance of Offers to Martin Marietta Materials Inc, Modern Concrete & Materials, LLC, and Texas Materials Group, Inc., d/b/a Gulf Coast, a CRH Company, in the amounts listed on the final Bid Tabulation below:

			(IFB 26-024/SC) Term Contract Heavy Materials																		
			Bids Opened: August 20, 2026 Preliminary Tabulation: August 21, 2026 Date Awarded: September 8, 2026 Execution of Offer: September 8, 2026 Three bids received, three vendors awarded. Final Tabulation: August 28, 2026				Martin Marietta Materials, Inc 5675 Fannett Road Beaumont, Texas 77705 Attn: Bill Kelley william.kelley@martinmarietta.com 409-635-4933				Modern Concrete & Materials, LLC 4825 Romeda Rd Beaumont, Texas 77705 Attn: Jennifer Fredrick jfrederick@modernconcretetx.com 409-291-7600				Texas Materials Group, Inc., dba Gulf Coast a CRH Company 865 South Business Park Drive Port Arthur, Texas 77640 Attn: Jeremy Hemmings jeremy.hemmings@texasmaterials.com 409-866-1444						
			HEAVY MATERIALS																		
Line Item	Item No.	Item Descr.	Description	Unit Price Picked-Up (Per Ton)	Unit Price Delivered (Per Ton)	5 to 10 Miles	10 to 15 Miles	15 to 25 Miles	25 Plus Miles	Unit Price Picked-Up (Per Ton)	Unit Price Delivered (Per Ton)	5 to 10 Miles	10 to 15 Miles	15 to 25 Miles	25 Plus Miles	Unit Price Picked-Up (Per Ton)	Unit Price Delivered (Per Ton)	5 to 10 Miles	10 to 15 Miles	15 to 25 Miles	25 Plus Miles Ton/Mile
	132	6000	(Select Material) (5<PI<15)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 9.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
1	132	6000	Embankment - Type C (10<PI<15)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 9.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
2	132	6001	Embankment Cohesionless Sand	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 9.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
3	247	6000	Flexible Base – Type D GR1-2	\$ 36.48	40.48	\$ 41.48	\$ 42.48	\$ 43.48	\$ 45.48	\$ 30.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 34.00	\$ 44.00	\$ 49.00	\$ 54.00	\$ 59.00	\$ 69.00
4	247	6001	Flexible Base – Type A GR1-2	\$ 36.48	40.48	\$ 41.48	\$ 42.48	\$ 43.48	\$ 45.48	\$ 37.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 42.00	\$ 52.00	\$ 57.00	\$ 62.00	\$ 67.00	\$ 77.00
5	247	6002	No. 57 Limestone Rock	\$ 52.50	\$ 56.50	\$ 57.50	\$ 58.50	\$ 59.50	\$ 61.50	\$ 46.72	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 55.00	\$ 65.00	\$ 70.00	\$ 75.00	\$ 80.00	\$ 90.00
6	247	6003	610 Base	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 64.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 55.00	\$ 65.00	\$ 70.00	\$ 75.00	\$ 80.00	\$ 90.00
7	276	6057	Cement Treatment (Plant-Mixed) Flexible Base-Class L (3-sack)	\$ 59.50	\$ 63.50	\$ 64.50	\$ 65.50	\$ 66.50	\$ 68.50	\$ 57.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 100.00	\$ 110.00	\$ 115.00	\$ 120.00	\$ 125.00	\$ 135.00
8	276	6058	Cement Treatment (Plant-Mixed) Flexible Base-Class L (4-sack)	\$ 67.50	\$ 71.50	\$ 72.50	\$ 73.50	\$ 74.50	\$ 76.50	\$ 65.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 110.00	\$ 120.00	\$ 125.00	\$ 130.00	\$ 135.00	\$ 145.00
9	276	6059	Cement Treatment (Plant-Mixed) Flexible Base-Class L (5-sack)	\$ 75.50	\$ 79.50	\$ 80.50	\$ 81.50	\$ 82.50	\$ 84.50	\$ 73.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 120.00	\$ 130.00	\$ 135.00	\$ 140.00	\$ 145.00	\$ 155.00
10	400	6005	Cement-Stabilized Sand (1-sack) Plant Mixed	\$ 27.98	\$ 31.98	\$ 32.98	\$ 33.98	\$ 34.98	\$ 36.98	\$ 27.95	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 40.00	\$ 50.00	\$ 55.00	\$ 60.00	\$ 65.00	\$ 75.00
11	400	6005	Cement-Stabilized Sand (1.5-sack) Plant Mixed	\$ 31.98	\$ 35.98	\$ 36.98	\$ 37.98	\$ 38.98	\$ 40.98	\$ 32.95	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 42.00	\$ 52.00	\$ 57.00	\$ 62.00	\$ 67.00	\$ 77.00
12	400	6005	Cement-Stabilized Sand (2-sack) Plant Mixed	\$ 35.97	\$ 39.97	\$ 40.97	\$ 41.97	\$ 42.97	\$ 44.97	\$ 36.95	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 45.00	\$ 55.00	\$ 60.00	\$ 65.00	\$ 70.00	\$ 80.00
13	400	6005	Cement-Stabilized Sand (3-sack) Plant Mixed	\$ 43.97	\$ 47.97	\$ 48.97	\$ 49.97	\$ 50.97	\$ 52.97	\$ 44.95	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 48.00	\$ 58.00	\$ 63.00	\$ 68.00	\$ 73.00	\$ 83.00
14	400	6005	Cement-Stabilized Sand (4-sack) Plant Mixed	\$ 51.97	\$ 55.97	\$ 56.97	\$ 57.97	\$ 58.97	\$ 60.97	\$ 52.95	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 52.00	\$ 62.00	\$ 67.00	\$ 72.00	\$ 77.00	\$ 87.00
15	400	6005	Cement-Stabilized Sand (5-sack) Plant Mixed	\$ 59.97	\$ 63.97	\$ 64.97	\$ 65.97	\$ 66.97	\$ 68.97	\$ 60.95	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 60.00	\$ 70.00	\$ 75.00	\$ 80.00	\$ 85.00	\$ 95.00
16	421	6005	Pea Gravel (FR 7 or GR 8)	\$ 52.50	\$ 56.50	\$ 57.50	\$ 58.50	\$ 59.50	\$ 61.50	\$ 50.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
17	421	6005	Sand (Fine Aggregate)	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 10.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 20.00	\$ 30.00	\$ 35.00	\$ 40.00	\$ 45.00	\$ 55.00
18	432	6001	Rip-Rap Stone 1"x3"	\$ 45.95	\$ 49.95	\$ 50.95	\$ 51.95	\$ 52.95	\$ 54.95	\$ 45.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 60.00	\$ 70.00	\$ 75.00	\$ 80.00	\$ 85.00	\$ 95.00
19	432	6002	Rip-Rap Stone 3"x5"	\$ 45.95	\$ 49.95	\$ 50.95	\$ 51.95	\$ 52.95	\$ 54.95	\$ 48.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 55.00	\$ 65.00	\$ 70.00	\$ 75.00	\$ 80.00	\$ 90.00
20	432	6016	Rip-Rap (Stone Protection) 12"	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 75.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 120.00	\$ 130.00	\$ 135.00	\$ 140.00	\$ 145.00	\$ 155.00
21	432	6017	Rip-Rap (Stone Protection) 18"	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 75.00	No Bid	No Bid	No Bid	No Bid	No Bid	\$ 130.00	\$ 140.00	\$ 145.00	\$ 150.00	\$ 155.00	\$ 165.00
			CONCRETE				Martin Marietta Materials, Inc				Modern Concrete & Materials, LLC				Texas Materials Group, Inc., dba Gulf Coast a CRH Company						
Line Item	Item No.	Item Descr.	Class of Concrete with 100% Cement and (psi)	Unit Price Delivered (Per C.Y.)*	Unit Price Delivered (Per C.Y.)* Short Load less Than 9 C.Y.*	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)	Unit Price Delivered (Per C.Y.)
1	401	6001	Flowable Backfill	No Bid	No Bid	\$ 119.00	\$ 155.00	\$ 135.00	\$ 155.00	\$ 135.00	\$ 155.00	\$ 135.00	\$ 155.00	\$ 135.00	\$ 155.00	\$ 135.00	\$ 155.00	\$ 135.00	\$ 155.00	\$ 135.00	\$ 155.00
2	421	6001	CL (A)	No Bid	No Bid	\$ 144.00	\$ 195.00	\$ 155.00	\$ 195.00	\$ 155.00	\$ 195.00	\$ 155.00	\$ 195.00	\$ 155.00	\$ 195.00	\$ 155.00	\$ 195.00	\$ 155.00	\$ 195.00	\$ 155.00	\$ 195.00
3	421	6002	CL (B)	No Bid	No Bid	\$ 138.00	\$ 195.00	\$ 151.00	\$ 195.00	\$ 151.00	\$ 195.00	\$ 151.00	\$ 195.00	\$ 151.00	\$ 195.00	\$ 151.00	\$ 195.00	\$ 151.00	\$ 195.00	\$ 151.00	\$ 195.00
4	421	6003	CL (C)	No Bid	No Bid	\$ 148.00	\$ 195.00	\$ 159.00	\$ 195.00	\$ 159.00	\$ 195.00	\$ 159.00	\$ 195.00	\$ 159.00	\$ 195.00	\$ 159.00	\$ 195.00	\$ 159.00	\$ 195.00	\$ 159.00	\$ 195.00
5	421	6004	CL (F)	No Bid	No Bid	\$ 150.00	\$ 195.00	\$ 161.00	\$ 195.00	\$ 161.00	\$ 195.00	\$ 161.00	\$ 195.00	\$ 161.00	\$ 195.00	\$ 161.00	\$ 195.00	\$ 161.00	\$ 195.00	\$ 161.00	\$ 195.00
6	421	6005	CL (HES)	No Bid	No Bid	\$ 184.00	\$ 195.00	\$ 225.00	\$ 195.00	\$ 225.00	\$ 195.00	\$ 225.00	\$ 195.00	\$ 225.00	\$ 195.00	\$ 225.00	\$ 195.00	\$ 225.00	\$ 195.00	\$ 225.00	\$ 195.00

16. In connection with the “Term Contract for Portable Toilets for Jefferson County Drainage District No. 6” (IFB 22-024/KJS) awarded to United Site Services of Texas, Inc. on September 28, 2022, consider a resolution approving the contract’s final renewal option extending the contract expiration date from September 24, 2026 to September 23, 2027.

Motion made by: Mr. Daleo

Second by: Mr. Reneau

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

Opposed: None

Action: APPROVED

17. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit 2026-PL-03” submitted by Sunoco Pipeline L.P. requesting permission to perform maintenance on a 10-in crude oil line on Ditch 104 near Hillebrandt Road, and approving a permit fee of \$500.00.

Motion made by: Mr. Guillory

Second by: Mr. Daleo

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

Opposed: None

Action: AUTHORIZED

18. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit 2026-PL-04” submitted by Sunoco Pipeline L.P. requesting permission to perform maintenance on a 10-in crude oil line on Ditch 202 near Walden Rd. and Major Dr., and approving a permit fee of \$500.00.

Motion made by: Mr. Reneau

Second by: Mr. Malley

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

Opposed: None

Action: AUTHORIZED

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

Mr. Wilson thanked all of the District’s crews for the outstanding job they did during the recent event, Tropical Storm Edouard, which brought heavy rain and strong winds to the area. The crews did an excellent job ensuring that all gates remained operational and that the ditches were clear of debris. As a result of their efforts, there were no interruptions to operations. The board members concurred.

Mr. Wilson informed the Board that Judge Branick called him immediately following the most recent rain event to inquire whether there would be any flooding in the Bevil Oaks and Northwest Forest areas. After checking the gauges to determine where the rainfall from Sour Lake was flowing, he reported that the water level peaked at 9:00 a.m. on September 7 at an elevation of 20 feet and only exceeded one low-water crossing in Bevil Oaks. No flooding occurred in either area. Mr. Wilson congratulated the crews for all of the work they have been performing in these areas.

Mr. Guillory commented on how well the ditches are looking. He stated that the Maintenance Department is doing a great job keeping up with all the mowing.

Mr. Daleo thanked the crews for all their hard work and dedication in staying ahead of the storm. He encouraged everyone to remain diligent, stay focused, and continue working hard.

Mr. Reneau commented on the District’s website, noting what a valuable resource it is for farmers and ranchers throughout the area. He thanked everyone involved in ensuring that the ALERT stations are functioning properly and reporting accurate information.

Mr. Allen requested an update regarding the matter involving the barge placed in Taylor's Bayou and whether there were any effects from Tropical Storm Edouard. Mr. Wilson stated that there has been no movement or notice regarding the pending matter. However, the contractor contacted him to request a meeting to discuss returning to work. The barge is currently out of the bayou, and the contractor would now like to place beams across the area where the barge had been located. Mr. Heartfield commented that the matter is currently pending before a state appellate court, and no hearing has been scheduled.

At the request of Mr. Daleo, Mr. Wilson updated the Board regarding a reported flooding issue at Willow Creek. Mr. Wilson stated that the issue appears to be an overflow from the Willow Creek Golf Course pond rather than a drainage issue. He added that the District is more than willing to assist with the matter.

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



Secretary/Asst. Secretary