AGENDA

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

Will Be Held At
9:00 A.M.
November 10, 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 prior to 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 October 13, 2026.

H. Business Session:

1. Recognize Curtis Latta for 29 years and 6 months of devoted service to Jefferson County Drainage District No. 6 and wish him well in their retirement:

2. Consider a resolution authorizing the payment of routine bills received for the month of October 2026 that were not expressly authorized or denied for payment elsewhere on this agenda.

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

4. Consider a resolution approving Jefferson County's "Certified Roll Jurisdiction Summary" of the tax roll for Tax Year 2026, pursuant to the Texas Property Tax Code, Section 26.09.

5. Consider a resolution approving Chambers County's "Certified Roll Jurisdiction Summary" of the tax roll for Tax Year 2026, pursuant to the Texas Property Tax Code, Section 26.09.

6. Consider a resolution approving an extension of Jefferson County Drainage District No. 6's existing Depository Contract with Stellar Bank through November 30, 2027, with no changes to the current contract.

7. Consider a resolution authorizing the execution of Jefferson County Drainage District No. 6's Amended Investment Policy and Procedures for 2026, incorporating the addition of Section 7.025, "Treasury Money Market Mutual Funds," to the Investment Instruments section and the addition of Prosperity Bank to the Approved List of Broker-Dealers.

8. Consider a resolution adopting Jefferson County Drainage District No. 6's Holiday Schedule for the Year 2027 as noted below:

January 1 (Friday)
New Year's Day

January 18 (Monday)
Martin Luther King, Jr. Day

February 15 (Monday)
Presidents' Day

March 26 (Friday)
Good Friday

May 31 (Monday)
Memorial Day

June 18 (Friday)
Juneteenth Day
(observed)

July 5 (Monday)
Independence Day
(observed)

September 6 (Monday)
Labor Day

November 11 (Thursday)
Veterans' Day

November 25 & 26 (Thursday & Friday)
Thanksgiving

December 23 & 24 (Thursday & Friday)
Christmas Eve and Christmas Day
(observed)

December 31 (Friday)
New Year's Day
(observed)

9. Consider a resolution authorizing the General Manager to execute an Escrow Agreement with Prosperity Bank in connection with Texas Water Development Board Commitment No. G1002429 for Flood Infrastructure Funds (Local Match) in the amount of $801,011.75 for the Borley Heights Flood Mitigation Project, with such execution to be ratified by the Board at its next regularly scheduled meeting following execution of the agreement.

10. In connection with Texas Water Development Board (TWDB) Commitment No. G1002429 for Flood Infrastructure Funds (local match) on the Borley Heights Grant Project for $801,011.75, consider a resolution authorizing the execution of an "Authorized Representative Agreement Execution Resolution" giving the General Manager authority to execute an agreement with TWDB setting out the terms and conditions for the grant funding, with ratification of the TWDB agreement at the meeting following its execution.

11. Consider a resolution approving an "Insurance Consulting and Risk Management Service Agreement" with J. S. Edwards and Sherlock Insurance Agency for professional risk management services for one year, with an effective date of January 1, 2027, and expiring December 31, 2027, with a fee of $6,423.00; no increase in price from the previous year.

12. Consider a resolution ratifying the execution of a "Service Agreement" with the West Jefferson County Municipal Water District and the payment of $1,975.00 for the installation of a water meter to provide water service to Jefferson County Drainage District No. 6's laydown yard in connection with the Ditch 505-Fannett Detention Project.

13. In connection with the Corley Diversion Grant Project, consider a resolution authorizing the rejection of all bids received on October 15, 2026, for Professional Construction Inspection and Materials Testing Services (RFQ 26-019/KKJ).

14. In connection with the Request for Proposals for Term Contract for Staffing Services for Temporary Labor (RFP 26-028/SC), consider a resolution authorizing the General Manager to award and execute a contract for services, in accordance with the Evaluation Committee's recommendation, with ratification of the award and contract execution at the next regularly scheduled meeting following the award.

15. In connection with the Term Contract for Publication of Legal Notices (IFB 23-021/SC), awarded on January 9, 2024, consider a resolution authorizing the execution of the third of four 1-year renewal options with *The Examiner*, extending the contract expiration date from January 1, 2027 to December 31, 2027, with no other changes to the original contract.

16. In connection with the Term Contract for Corrugated High Density Polyethylene Pipe (IFB 25-028/SC), awarded on December 22, 2025, consider a resolution authorizing the execution of the first of four 1-year renewal options with Coburns Supply Co. and Fortiline Waterworks, extending their contract expiration dates from December 21, 2026 to December 20, 2027, with no other changes to the original contracts.

17. In connection with the proposals received on October 9, 2026, in response to Request for Proposals No. 26-029/KKJ for Grant Administration and Management Services for the Community Development Block Grant-Mitigation (CDBG-MRP) Reallocation Program, and pursuant to the authority granted to the General Manager on October 13, 2026, consider a resolution ratifying the November 3, 2026 contract award to Public Management, Inc., in accordance with the Evaluation Committee's recommendation, and ratifying the execution of the corresponding Professional Services Agreement.

18. In connection with bids received on October 1, 2026, for Jefferson County Drainage District No. 6's Equipment Storage Building Project (IFB 26-030/SC), and pursuant to the authority granted to the General Manager on October 13, 2026, consider a resolution ratifying the following bid awards, as reflected in the Final Bid Tabulation noted below, and the General Manager's October 20, 2026 execution of the Acceptance of Offer for these awards:

    Line Item 1 – Pre-Engineered Building:
    Better Built Buildings, in the amount of $128,950.00.

    Line Item 2 – Labor and Equipment to Erect Pre-Engineered Building**:**
    Mike Barnett Construction, in the amount of $47,710.00.

IFB 26-030/SC Equipment Storage Building Project		Better Built Buildings	Build a Box	Capitol Crew	Collier Building Systems	Construction Managers	Mason Construction	Metal Depot	Mike Barnett Construction	Mueller	RAM Industrial Construction	Signature Group
Bids Opened:October 1, 2026 Preliminary Tabulation: 10/12/2026 Date Awarded: 10/20/2026 Final Tabulation: 10/19/2026 11 Bids Received, 2 Bids Awarded		10383 Hwy 12, Ste. 116 Orange, TX 77632 Attn: Tate Floyd office@bbmbtx.com 409-745-3256	8023 Hertfordshire Dr. Spring, TX 77379 Attn: Michael McDermott info@buildaboxhomes.com 281-660-3748	18533 FM 365 Beaumont, TX 77705 Attn: Niki Crew capitolcrew@mac.com 409-527-1307	6841 Virginia Pkwy, Ste. 103-306 McKinney, TX 75071 Attn: Stephen Collier collier12@msn.com 214-892-5650	5520 Gorman Road Beaumont, TX 77705 Attn: Bruce Reyes breyes@cmpsety.com 409-736-9010	6285 Walden Road Beaumont, TX 77707 Attn: Mandy Bunn rfp@masonconstructio n.net 409-842-4586	3501 Edgar Brown Dr. Orange, TX 77630 Attn: Kennith Marks kennith@metaldeptin c.com 409-886-1636	1701 Port Neches Ave. Port Neches, TX 77651 Attn: Lance Barnett lanceus11@gmail.com 409-727-5673	6311 Interstate 10 East Orange, TX 77630 Attn: Jacob Kenna jacob.kenna@cornersto ne-bb.com 409-886-223 ext 515902	2108 Hwy 69 S Lumberton, TX 77657 Attn: Jack Brumley brumley.ent@gmail.com 409-899-3500	346 Twin City Hwy Port Neches, TX 77651 Attn: James Pallone jpallone@tri-erp.com 512-796-7800
Line Item	Description	Lump Sum Bid	Lump Sum Bid	Lump Sum Bid	Lump Sum Bid	Lump Sum Bid	Lump Sum Bid	Lump Sum Bid	Lump Sum Bid	Lump Sum Bid	Lump Sum Bid	Lump Sum Bid
1	Pre-engineered building in accordance with specifications with Galvanized Structural Members	$ 128,950.00	$ 350,000.00	$ 140,500.00	$ 180,326.00	$ 159,530.00	$ 168,344.00	$ 136,465.00	$ 167,280.00	$ 128,181.23	$ 145,890.00	$ 231,299.00
2	All labor and equipment needed to erect the pre-engineered building	$ 69,723.00	$ 249,000.00	$ 70,000.00	$ 109,250.00	$ 118,470.00	$ 240,867.00	No Bid	$ 47,710.00	No Bid	$ 115,990.00	$ 118,014.00

I. Board and Staff comments, no action items.

J. Adjournment.

Posted: November 4, 2026

Wallace R. Wilson

Wallace "Butch" Wilson, PE, CFM
General Manager