



AGENDA



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NPM

2019037369

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

Will Be Held At
11:00 A.M.
November 12, 2019

at
6550 Walden Road
Beaumont, Texas 77707

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. Workshop Session:
 - 1. Presentation of the District's Financial Report for fiscal year ending September 30, 2019.
 - 2. Presentation on Taylors Bayou Watershed Past, Present, and Future.
- F. Public Comments.

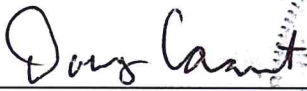
Public Comments (3 minutes each) – An opportunity for the public to address the Jefferson County Drainage District No. 6 Board of Directors on agenda items or concerns not on the agenda – those wishing to speak must complete the blue comment card, present the comment card to the District's Administrative 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.
- G. Approve the meeting minutes of October 29, 2019 and November 7, 2019.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received since October 29, 2019, that were not expressly authorized or denied for payment elsewhere on this agenda.
 - 2. Receipt and file Jefferson County Drainage District No. 6's "Investment Schedule" for October 2019, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. Consider a resolution accepting PROF 19-015/KJS – Agreement with LJA Engineering for Phase II of the District's GIS Database Project in the amounts noted below; and authorizing execution of this agreement by the President, or in his absence, the Vice President/Secretary of the Board of Directors of Jefferson County Drainage District No. 6:
 - \$30,800 for delivery of 440 documents to GIS database (estimated);
 - \$10,000 to develop and deploy the GIS web application;
 - \$200/mo. to host and maintain the GIS web application; and
 - \$400/mo. to provide On Call Services to the District.

4. Consider and approve a "Discretionary Exemption" as authorized by Local Government Code 262.024 (a)(11) vehicle and equipment repairs, to K&L Clutch & Transmission, Inc. for two (2) twin disk torque converters for the District's Manitowoc 4600 Dragline to be dis-assembled, evaluated for repair and possibly rebuilt, for an estimated cost of up to \$42,000.00.
5. In connection with drainage improvements to Ditch 200, consider a resolution accepting a "Correction Drainage Easement" donated by Jane Latta Leger consisting of a 4.3285-acre tract of land in the David Choate Survey, Abstract No. 11 correcting the recording date of the easement.
6. Board comments, no action items.


I. Adjournment.

Posted: November 8, 2019

BY:



Doug S. Canant, Jr., PE, RPLS, CFM
Interim General Manager



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Carolyn L. Guidry, County Clerk
Jefferson County, Texas

November 08, 2019 11:18:49 AM

FEE: \$0.00

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