



## AGENDA

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

Will Be Held At  
9:00 A.M.  
November 7, 2019

at  
6550 Walden Road  
Beaumont, Texas 77707



2 pgs  
NPM

2019036505

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. Closed Session:
  - 1. The President to call for an executive (closed) session under Title 5, Subchapter D, of the Government Code, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and under Title 5, Subchapter D, of the Government Code, Section 551.071 to consult with the District's Attorney regarding pending or contemplated litigation with the District and for consultation on legal matters pursuant to Section 551.071(2).
  - 2. The Board to Reconvene in Open Session.
  - 3. Possibly consider a resolution regarding taking further action to fill the General Manager position.
- F. Adjournment.
- G. **NOTICE: NEXT PUBLIC MEETING, TUESDAY NOVEMBER 12, 2019.**

Posted: November 1, 2019

BY:

Doug Canant, PE, RPLS, CFM, *Interim General Manager*

