

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

October 8, 2019

A. The meeting was called to order by Joshua W. Allen, Sr., President.

B. The following Directors were present:

Joshua W. Allen, Sr.	President
Charles "Chuck" Guillory	Secretary
Miriam K. Johnson	Vice President
Bart L. Owens	Director
Bernie Daleo	Director

Directors Absent: None

Staff present:

Doug Canant	Engineer
J. Thad Heartfield	District's Legal Counsel
Paula Karasek	Administrative Assistant
Nelson Nixon	Superintendent

Visitors: None

C. Invocation was given by Nelson Nixon.

D. Closed Session:

1. At 9:01 a.m. the President to call for an executive (closed) session 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).

E. The Board reconvened in open session at 12:04 p.m. and no actions were taken.

F. Mr. Allen called for the adjournment of the meeting.



Secretary/Asst. Secretary