



AGENDA

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

Will Be Held At
9:00 A.M.
September 29, 2020

at
6550 Walden Road
Beaumont, Texas 77707

NOTICE: Jefferson County Drainage District No. 6 continues to practice social distancing and in an effort to avert the potential spread of COVID-19, any visitor entering the District's facility will be digitally screened for fever, asked if they have a dry cough or shortness of breath, and will be required to wear a face covering for the entire time they are at the facility. Anyone with a temperature above 100.4F will not be allowed to enter the District's facility.

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. Workshop Session.
 - 1. 2020-2021 Budget Discussion.
 - 2. Easements, street abandonments, and plat reviews.
 - 3. General discussion and reports on various drainage plans and projects.
- 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 minutes of September 8, 2020.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received since September 8, 2020, that were not expressly authorized or denied for payment elsewhere on this agenda.
 - 2. Consider and possibly revoke Board's vote to approve a Budget on September 8, 2020 and officially approve the District's 2020-2021 Budget.
 - 3. Consider and possible approve a transfer from the Maintenance and Operation fund balance to the Capital Projects fund, to fully fund the Capital Project fund budget for fiscal year 2021.

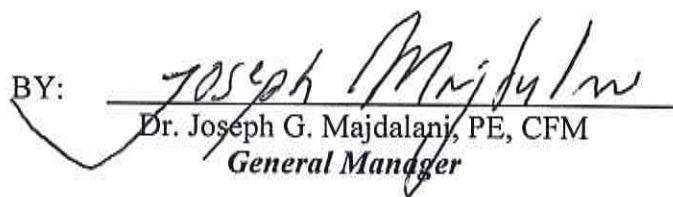
4. Consider a resolution authorizing the execution by a majority of the Board of Directors of an "Amended Information Form," as required by Section 49.455 of the Texas Water Code, amended to reflect Jefferson County Drainage District No. 6's 2020 tax rate of \$0.220024/\$100 valuation, and an amended "Notice to Purchasers," as required by Section 49.452 of the Texas Water Code; both of which relate to information to be furnished to prospective purchasers of real estate as to the amount of outstanding bonded indebtedness, boundaries, and tax rate(s) of the District.
5. Consider and possibly approve the waiver of penalty and interest on the account listed below, pursuant to Section 33.011 of the State Property Tax Code, as requested by the County Tax Assessor-Collector.

<u>Taxpayer's Name</u> <u>Account Number</u>	<u>Total Levy</u> <u>Paid</u>	<u>Waiver of P&I</u> <u>Requested</u>
D & R Powersource 300102-000/081000-00100	\$226.77	\$91.49

6. In connection with the Fleetwood Detention Project, consider a resolution confirming authority to purchase a 0.342-acre tract of land at Blossom Dr., Beaumont, Texas, from Helen Hicks and her husband, Tamir Uqdah, in the amount of \$20,000 now that title has been established.
 7. In connection with drainage improvements on Ditch No. 801, consider a resolution accepting a "Drainage Easement" donated by John I. Shackelford, Jr. and spouse, Rita Denise Shackelford, consisting of the actual width of Ditch No. 801, including improvements, plus 25 feet on each side of the ditch top that lies on their property located in S. Horton Survey, Abstract 503; A. Horton Survey, Abstract 529; and the J.W. Kirby Survey, Abstract 586, Jefferson County, Texas.
 8. In connection with drainage improvements on Ditch Nos. 406 and 406--A, consider a resolution accepting a "Drainage Easement" donated by The Goodyear Tire and Rubber Company consisting of the actual width of Ditch Nos. 406 and 406-A, including improvements, plus 25 feet on each side of the ditch tops that lie on the property located in the Susanah Horton Survey, Abstract 30 and the T. & N. O. RR. Co. Survey, Section 25, Abstract 143, Jefferson County, Texas.
- I. Board comments, no action items.
- J. Adjournment.

Posted: September 25, 2020

BY:


Dr. Joseph G. Majdalani, PE, CFM
General Manager