

AGENDA

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

SPECIAL MEETING NOTICE

Meeting to Be Held
Remote Electronic Meeting
at
9:00 A.M.
Friday, April 24, 2020

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020. Jefferson County Drainage District No. 6 will conduct a Special Meeting, scheduled for Friday, April 24, 2020 at 9 a.m., located at Jefferson County Drainage District No. 6, 6550 Walden Road, Beaumont, Texas 77707, by remote electronic means in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

During the meeting, citizens can email requests to speak during the public comments section to webinar@heartfieldlawfirm.com and the citizens will be recognized and allowed to speak in the teleconference. Please note that every attendee will be given a unique audio PIN that they must use if they want to speak.

Registration URL

<https://attendee.gotowebinar.com/register/6263104511140957709>

or

Webinar ID

485-514-451

After registering, you will receive a confirmation email containing information about joining the webinar. Each attendee will receive information for joining through a toll-free telephone or computer.

****Please note that every attendee will be given a unique audio PIN that they must use if they want to speak.****

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request.

- 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 register for the meeting, email the District the request to speak at webinar@heartfieldlawfirm.com, 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. Business Session:

1. The President to call for an executive (closed) session under Title 5, Subchapter D, of the Government Code, Section 551.072 to discuss the potential acquisition of real property: a) 653.836+/- Acres at the southeast corner of State Highway 124 and Gaulding Road, Jefferson County, Texas (George F. Mitchell, Jr.; and b) 4.1016+/- Acres Washington Boulevard (Kent W. Johns).
2. The Board to reconvene in Open Session.
3. Consider a resolution giving the District's General Manager and legal counsel the authority to negotiate and purchase the 653.836+/- Acre tract from George F. Mitchell, Jr. and the 4.1016+/- Acre tract from Kent W. Johns, on behalf of Jefferson County Drainage District No. 6, with transactions ratified at a future meeting.

G. Board comments, no action items.

H. Adjournment.

Posted: April 20, 2020

BY:


Dr. Joseph G. Majdalani, P.E.
General Manager