

**MINUTES OF VIDEOCONFERENCE MEETING NO. 2387
COMMISSIONERS OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

Place: 4749 Twin City Highway, Suite 300
Port Arthur, Texas

Date: January 3, 2023

Present: Commissioners
Richard Beaumont
Lester Champagne
Albert Moses, Jr.
Matthew Vincent
James Gamble, Sr.
Allen Sims, Assistant Manager

Visitors: Garrett Boudoin, DD7
Dean Depew, DD7
Kim Carroll, Texan Engineering (Via Zoom)

The meeting was called to order at 2:00 p.m. by Chairman Beaumont after ascertaining that the Notice of Meeting had been posted in accordance with the law. Commissioner Moses gave the invocation.

Minutes of Meeting No. 2386

The Minutes of Meeting No. 2386 was approved as read.

Public Hearing on Proposed Tax Abatement Policy

Mr. Allen Sims stated that notice of public hearing was posted to hear comments from the community regarding the proposed 2022 Tax Abatement Policy. No one appeared in person or via zoom for comment or discussion.

Consider Resolution Regarding Tax Abatement Policy

Resolution No. 498 regarding the 2022 Tax Abatement Policy was presented for consideration. Mr. Sims stated the proposed policy has no changes from the previous

policy and continues to mirror the terms and provisions of Jefferson County's Tax Abatement Policy. Commissioner Vincent moved that Resolution No. 498 be approved. Commissioner Champagne seconded the motion. The motion carried. A copy of Resolution No. 498 is attached hereto and made a part of these minutes.

Sabine Pass to Galveston Bay Project Summary

Due to the holidays, there is nothing significant to report.

Manager's Miscellaneous Reports

Mr. Sims stated that the construction of the new administration building is on schedule. The delivery delay of the windows will likely be the biggest obstacle. Temporary window covering may need to be installed to allow construction to move forward while waiting on the delivery of the windows. Commissioner Vincent asked what type of windows were being installed. Mr. Sims stated that the entire building including the windows are designed to withstand 150 mile per hour winds. The next step is weather proofing; however, it cannot be completed until the moisture level in the wood is lower.

EXECUTIVE SESSION – CONSIDER AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

No executive session was held.

Checks & Purchase Orders
Maintenance Fund

Ck. No. 21517 – Brightline Dealer Advisors
\$10,000.00 – GASB 75 Report

Ck. No. 21518 – Dan Delich Consulting
\$1,596.41 – Legislative Consulting Service

Ck. No. 21519 – Deep South Crane
\$4,260.00 – Equipment Rental for Hebert Road Project & P.S. #10

Ck. No. 21520 – FILMR, LLC
\$144.00 – Social Media Posts

Ck. No. 21521 – Function 4 LLC
\$202.21 – Konmin Copier Lease Payment

Ck. No. 21522 – Groves Equipment
\$2,700.00 – 15 Ton Crane Rental 12/17/22 – 1/16/23

Ck. No. 21523 – James Gamble, Sr.
\$270.00 – Health Insurance Payment

Ck. No. 21524 – Lawco
\$4,200.00 – Equipment Rental – P.S. #19 & Loopy Lake

Ck. No. 21525 – M & S Unlimited
\$350.00 – Transport Truck Rental – Hebert Road Project

Ck. No. 21526 – Mazzanti & Associates LLC
\$2,500.00 – Legislative Consulting Fees

Ck. No. 21527 – National Trench Safety
\$235.00 – Hydraulic Pipe Puller Rental – Hebert Road Project

Ck. No. 21528 – Ray Russo
\$2,248.37 – Legislative Consulting Fee

Ck. No. 21529 – Ritter Forest Products
\$1,770.00 – Mat Rental – Hebert Road Project

Ck. No. 21530 – Sunbelt Rentals
\$633.88 – Floor Saw Rental – Hebert Road Project, Core Drill Rental – Vehicle Shed/Yard

Ck. No. 21531 – Texan Engineering
\$8,370.00 – General Engineering Fees & Blocks Bayou

Ck. No. 21532 – Tidal Basin Government Consulting LLC
\$412.50 – Rodair Gully Detention HMGP Project

Ck. No. 21533 – Texas Commission on Environmental Quality
\$100.00 – Stormwater Permit Annual Fee

Ck. No. 21534 – Texas Department of Agriculture
\$75.00 – Renewal of Herbicide License

Ck. No. 21535 – Waukesha Pearce

\$11,417.00 – Equipment Rental – Hebert Road Project

Ck. No. 21536 – Elite Card Payment Center

\$2,398.19 – Travel and Meeting Expense & Sabine Pass to Galveston Bay Project

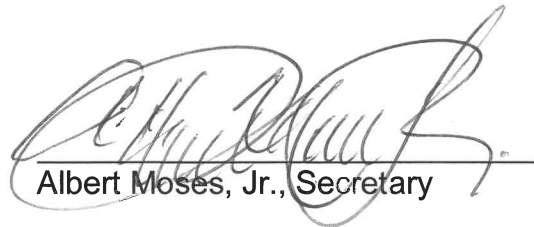
Ck. No. 21537 – Xylem

\$5,625.00 – Temporary Discharge Pipe Rental, P.S. #3

Commissioner Champagne moved that the checks from the Maintenance Fund be approved for payment. Commissioner Vincent seconded the motion. The motion carried.

Chairman Beaumont asked if there was any other business to come before the Board. There was none.

At 2:05 p.m., Commissioner Vincent moved that the meeting be adjourned. Commissioner Champagne seconded the motion. The motion carried.



Albert Moses, Jr., Secretary



Richard Beaumont, Chairman

Commissioners Court in the Jefferson County Amended Uniform Tax Abatement Policy-2022, and any amendments thereto or subsequent policy adopted by the Jefferson County Commissioners Court as the District's tax abatement policy as in effect from time to time during the two years following the adoption of this Resolution.

I, Albert Moses, Jr., Secretary of the Board of Commissioners of Jefferson County Drainage District No. 7, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Commissioners of Jefferson County Drainage District No. 7, at their meeting No. 2387 held on the 3rd day of January 2023, upon motion made by Commissioner Vincent and seconded by Commissioner Champagne and adopted unanimously by said Board, a quorum being present.

Given under my hand this 3rd day of January 2023.



Secretary
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7