

**NOTICE OF MEETING OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE BOARD OF COMMISSIONERS OF JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7 WILL BE HELD AT **2 O'CLOCK P.M.** ON THE **18th** DAY OF **FEBRUARY 2020**, AT ITS OFFICE AT 4749 TWIN CITY HIGHWAY, SUITE 300, IN PORT ARTHUR, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

- 1. ROUTINE BUSINESS**
- 2. PERMIT REQUEST**
- 3. CHECKS AND PURCHASE ORDERS**
- 4. PRESENTATION OF AUDIT AND FINANCIAL STATEMENT FOR FY 18/19 BY CHARLES E. REED & ASSOCIATES**
- 5. JANUARY FINANCIAL REPORT**
- 6. CONSIDER APPROVAL TO ATTEND TWCA ANNUAL CONVENTION**
- 7. CONSIDER PRINCIPAL AND INTEREST PAYMENT FROM DEBT SERVICE FUND**
- 8. CONSIDER RESOLUTION DESIGNATING POLLING LOCATIONS, APPOINTING ELECTION JUDGES AND OTHER MATTERS RELATING TO THE GENERAL ELECTION OF COMMISSIONERS**
- 9. CONSIDER PROGRESS PAYMENT NO. 69 TO ALLCO, INC. FOR ALLIGATOR BAYOU PUMP STATION ANNEX**
- 10. CONSIDER PROGRESS PAYMENT NO. 4 TO MK CONSTRUCTORS FOR IMPORVEMENTS TO RODAIR GULLY, PHASE V**

Dated this 14th day of February 2020.

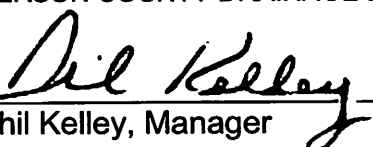
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: 
Phil Kelley, Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Commissioners of Jefferson County Drainage District No. 7 is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice at a place convenient and readily accessible to the general public at all times in its administrative office at 4749 Twin City Highway, Suite 300, in Port Arthur, Texas, and said notice was posted at **11 o'clock a.m.** on the **14th** day of **February 2020**, and remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting, and further, that a true and correct copy of said Notice was furnished to the County Clerk of Jefferson County for posting in the Jefferson County Courthouse.

Dated the 14th day of February 2020.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: 
Phil Kelley, Manager