

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

NOTICE IS HEREBY GIVEN THAT A **REGULAR VIDEOCONFERENCE MEETING** OF THE BOARD OF COMMISSIONERS OF JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7 WILL BE HELD AT **2:00 P.M. ON THE 18TH DAY OF FEBRUARY 2025**, AT ITS OFFICE AT 3400 HWY 73, IN PORT ARTHUR, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

- 1. ROUTINE BUSINESS**
- 2. CONSIDER RESOLUTION DECREERING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION PAYMENT OF COMPENSATION FOR PROPERTY NEEDED FOR THE EXPANSION AND REALIGNMENT OF FM 365 IN JEFFERSON COUNTY, TEXAS**
- 3. CONSIDER PRINCIPAL AND INTEREST PAYMENT FROM DEBT SERVICE FUND**
- 4. CONSIDER PAY REQUEST NO. 2 TO TRIANGLE CIVIL SERVICES FOR RELOCATION OF SANITARY SEWER LINE AT PORT ACRES WASTEWATER TREATMENT PLANT**
- 5. CONSIDER APPROVAL OF CERTIFICATE OF CONSTRUCTION COMPLETION FOR THE SUPPLY AND DELIVERY OF PRECAST CONCRETE BOX CULVERTS FOR THE FUTURE RODAIR GULLY DETENTION POND PUMP STATION**
- 6. CONSIDER PAYMENT TO SOUTHERN SOURCING SOLUTIONS, LLC FOR SUPPLY AND DELIVERY OF PRECAST BOX CULVERTS FOR FUTURE RODAIR GULLY DETENTION POND PUMP STATION**
- 7. PERMITS**
- 8. CHECKS AND PURCHASE ORDERS**
- 9. JANUARY FINANCIAL REPORT**
- 10. SABINE PASS TO GALVESTON BAY PROJECT SUMMARY**
- 11. EXECUTIVE SESSION¹ – PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, REGARDING PERSONNEL**
- 12. CONSIDER AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

THE PUBLIC CAN VIEW THE DISTRICT'S LIVESTREAM MEETING AT WWW.DD7.ORG.

THE PUBLIC CAN VIEW AND COMMUNICATE WITH THE DISTRICT BY JOINING THE MEETING AS FOLLOWS:

Join Zoom Meeting

<https://zoom.us/j/8935786876>

Telephone: 346- 248-7799

Meeting ID: 893 578 6876

THE RECORDING OF THIS REGULAR VIDEOCONFERENCE MEETING WILL BE AVAILABLE ON THE DISTRICT'S WEBSITE ONCE IT HAS BEEN UPLOADED.

¹ The District reserves the right to adjourn into executive session at any time during the course of this meeting as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

Dated this 14th day of February 2025.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: 
Allen D. Sims, General 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 3400 Hwy 73, in Port Arthur, Texas, and said notice was posted at **11:00 p.m.** on the **14th** day of **February 2025** 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 2025.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: 
Allen D. Sims, General Manager