

**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 20<sup>TH</sup> DAY OF FEBRUARY 2024**, 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 AUTHORIZING AMENDED DESIGNATION OF SUBRECIPIENT AUTHORIZED REPRESENTATIVE AND SIGNATORY AUTHORITY FOR FEDERAL AND STATE GRANT APPLICATIONS**
- 3. CONSIDER ACCEPTING SPECIAL WARRANTY DEED CONVEYING A 2.80 TRACT OF LAND FROM JEFFERSON COUNTY BEING THE RIGHT OF WAY ASSOCIATED WITH THE JAIL OUTFALL DITCH FROM US69 TO HUMPHRIES DITCH**
- 4. CONSIDER PRINCIPAL AND INTEREST PAYMENT FROM DEBT SERVICE FUND**
- 5. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR CALENDAR YEAR 2024 SEASONAL MOWING SERVICES**
- 6. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR CALENDAR YEAR 2024 EQUIPMENT PROVISION SERVICES**
- 7. PERMITS**
- 8. CHECKS AND PURCHASE ORDERS**
- 9. JANUARY FINANCIAL REPORT**
- 10. SABINE PASS TO GALVESTON BAY PROJECT SUMMARY**
- 11. EXECUTIVE SESSION<sup>1</sup> - SEE FOOTNOTE**
- 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](http://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 AVAILABE ON THE DISTRICT'S WEBSITE ONCE IT HAS BEEN UPLOADED.**

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<sup>1</sup> 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 16<sup>th</sup> day of February 2024.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By:   
Phil Kelley, 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 a.m.** on the **16<sup>th</sup> day of February 2024** 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 16<sup>th</sup> day of February 2024.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By:   
Phil Kelley, General Manager