

**MINUTES OF VIDEOCONFERENCE MEETING NO. 2418
COMMISSIONERS OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

Place: 3400 Hwy 73
Port Arthur, Texas

Date: May 7, 2024

Present: Commissioners
Richard Beaumont
James Gamble, Sr.
Lester Champagne
Albert Moses, Jr.
Matthew Vincent
Phil Kelley, General Manager
Glenn Steele, Attorney for the District

Visitors: Allen Sims, DD7
Toby Davis, DD7
Garrett Boudoin, DD7
Kirby Johnson, DD7
Barron Cook, DD7
Charles Reed, Charles E. Reed & Associates
Sharon Reed, Charles E. Reed & Associates
Alex Thibodeaux, FMW, P.C.
Kay Boudreaux, ALLCO
Melinda Smith, Traylor & Associates
Mike Parsons, TCS
Keith Zotsky, AWC
Calvin Matthews, City of Port Arthur, Utilities
Jess Liao, City of Port Arthur
Colton Stevenson, MK Constructors

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. 2417

The Minutes of Meeting No. 2417 was approved as read.

Open Bids and Consider Award for Bids for Sanitary Sewer Line Relocation at Port Acres Wastewater Treatment Plant

Bids were opened and read as follows for Sanitary Sewer Line Relocation at Port Acres Wastewater Treatment Plant:

Bidder	Stmt of Bidder Qual.	Bid Bond	Complete Bid Forms & Schedule	Addendum #1 Received	Addendum #2 Received	Working Days	Bid Amount
Triangle Civil Services	X	X	X	X	X	200	\$1,444,497
Eastex Utility Construction	X	X	X	X	X	90	\$1,867,849
Setex Construction Corp.	No Bid						-0-
Allco	X	X	X	X	X	125	\$2,477,187
MK Constructors	X	X	X	X	X	150	\$1,608,817

Commissioner Vincent moved to table the bids submitted for study and review by the District’s engineer and staff and award the bid for Sanitary Sewer Line Relocation at Port Acres Wastewater Treatment Plant at the next board meeting. Commissioner Champagne seconded the motion. The motion carried.

Presentation of Audit and Financial Statement for FY 22/23 by Charles E. Reed & Associates

Mr. Phil Kelley submitted a letter to the District received from Charles E. Reed & Associates, who is the company that is performing the District’s audit. The letter sets forth particular information regarding the company’s significant audit findings that are required under the generally accepted auditing standards. No action is required on this matter. Auditing standards simply require the District to note receipt of the letter by the Board of Commissioners.

Mr. Charles Reed of Charles E. Reed & Associates gave a detailed report of the audit and financial statements for the fiscal year 2022/2023. Mr. Reed stated the District’s audit went very smoothly and that his team received full cooperation from the District’s management and staff, as well as from FMW, P.C., the District’s accounting firm. He further stated that the audit reflects a clean audit opinion, the District is financially healthy, and its books and records are in good shape.

Commissioner Vincent made a motion that the audit be approved as presented, the Chairman be authorized to sign the Annual Filing Affidavit, and that a copy of the audit, and financial statements be forwarded to the Texas Commission on Environmental Quality. Commissioner Gamble seconded the motion. The motion carried.

Consider Resolutions Regarding Stellar Bank Account Agreements

Mr. Phil Kelley stated that at the April 2, 2024, board meeting the Board approved Resolution 512 authorizing the District to change depositories. Stellar Bank requires the District to approve resolutions on each new account as a formality. The District requests that the board approve all ten account agreement resolutions in one motion. Commissioner Moses motioned to approve each of the resolutions associated with each new account. Commissioner Champagne seconded the motion. The motion carried.

Consider Resolution Authorizing Signatories for CDBG-RMIT Contract with the Texas General Land Office

Resolution No. 513 regarding the authorization of Representatives and Signatory Authority for Contractual Documents and Documents for Requesting Funds Pertaining to Texas General Land Office (GLO) Community Development Block Grant – Regional Mitigation Program (CDBG-RMIT) Infrastructure was presented for consideration. Mr. Kelley introduced Executive Vice President of Traylor and Associates, Melinda Smith. Ms. Smith is the District's project manager for the CDBG-RMIT grant process. The CDBG-RMIT Program requires the District to designate representatives to execute contract documents and funding requests. The General Manager and Assistant Manager will be authorized to execute contractual and environmental review documents between the GLO and the District. The General Manager, Assistant Manager, District Engineer, and Executive Secretary will be authorized to execute the State of Texas Purchase Voucher and Request for Payment Form documents required for requesting funds

approved in the CDBG-RMIT Program. Commissioner Champagne motioned to approve Resolution No. 513 authorizing Signatories for the CDBG-RMIT Contract with the Texas General Land Office. Commissioner Gamble seconded the motion. The motion carried. A copy of Resolution 513 is attached hereto and made a part of these minutes.

Consider Resolution Adopting Civil Rights Policies and Procedures for the Filing of Complaints Related to CDBG-RMIT Contract with the Texas General Land Office

Resolution No. 514 regarding the Adoption of Civil Rights Policies and Procedures for the Filing of Complaints Related to CDBG-RMIT Contracts with the GLO was presented for consideration. Mr. Kelley stated that the CDBG-RMIT Program requires all recipients to adopt a Civil Rights Policy and Complaint Procedures regardless of the type of project. Commissioner Moses motioned to approve Resolution No. 514 adopting Civil Rights Policies and Procedures for the Filing of Complaints Related to CDBG-RMIT Contracts with the Texas General Land Office. Commissioner Gamble seconded the motion. The motion carried. A copy of Resolution 514 is attached hereto and made a part of these minutes.

Consider Resolution Authorizing Interlocal Agreement with Jefferson County Relating to Environmental Activities Required Under the CDBG-RMIT Contract with the Texas General Land Office

Resolution No. 515 authorizing an Interlocal Agreement with the County of Jefferson, Texas was presented for approval. Mr. Phil Kelley stated that the District has been awarded a grant by the Texas General Land Office through the Community Development Block Grant – Regional Mitigation Program (CDBG-RMIT) in the amount of \$41,367,400. The funding is for three separate projects. The CDBG-RMIT Program requires the District to complete an Environmental Review Record to ensure compliance with federal, state, and local environmental standards and to identify potential impacts on the surrounding environment, project sites, and health effects of end users. The District does not qualify as a “unit of general state or local

government,” and cannot serve as the Responsible Entity under the District’s RMIT contract with the Texas General Land Office. Jefferson County has agreed to act as the Responsible Entity on behalf of the District for the Community Development Block Grant – Regional Mitigation Contract between the District and the GLO. Commissioner Champagne motioned to approve Resolution No. 515 authorizing an Interlocal Agreement with the County of Jefferson, Texas. Commissioner Moses seconded the motion. The motion carried. A copy of Resolution 515 is attached hereto and made a part of these minutes.

Consider Progress Payment No. 2 to Cummins Sales and Service for Diesel Engines and Reduction Gears for Foley & Ninth Avenue Pump Stations

An invoice received from Cummins Sales and Service was submitted to the Board for payment consideration for Diesel Engines and Reduction Gears for Foley and Ninth Avenue Pump Stations in the amount of One Hundred Thirty-Eight Thousand Seven Hundred and 00/100 (\$138,700.00) Dollars. Mr. Dean Depew stated the engines have been delivered and recommended payment. Commissioner Vincent moved to approve the Progress Payment No. 2 to Cummins Sales and Service for Diesel Engines and Reduction Gears for Foley and Ninth Avenue Pump Stations in the amount of One Hundred Thirty-Eight Thousand Seven Hundred and 00/100 (\$138,700.00) Dollars. Commissioner Champagne seconded the motion. The motion carried.

Consider Change Order on the Roof Repairs for Central Pump Station Project

Mr. Kirby Johnson, P.E. submitted Change Order No. 1 for consideration. Mr. Johnson stated that six items are included in this change order. As the construction progressed, unforeseen items arose that needed to be addressed. Change item 1 was the removal of eight (8) layers of roofing felt. Change item 2 was a change in lumber size due to the wrong size of lumber referenced in the original construction drawings. Change item 3 was implementing an

epoxy anchoring system with structural connection bolts on the interior masonry. The bolts specified by the engineer did not grip the brick due to the age of the masonry. Change item 4 was the installation of the appropriate size flashing. Change item 5 was for additional decking. Change item 6 was for additional structural bolts on purlin splices. The total change order resulted in a \$1,022.00 decrease in the project's total cost. The new contract amount for the project after application of Change Order No. 1 is \$144,339.30. Mr. Johnson stated that the project should be completed within the week. Commissioner Gamble motioned to approve Change Order No. 1 on the Roof Repairs for Central Pump Station. Commissioner Vincent seconded the motion. The motion carried.

Consider Pay Request No. 2 to Mike Barnett Construction for the Roof Repairs for the Central Pump Station Project

A recommendation letter was submitted by Kirby Johnson, P.E. for Pay Request No. 2 to Mike Barnett Construction for Roof Repairs to the Central Pump Station in the amount of Ninety-Five Thousand Ninety-Seven and 67/100 (\$95,097.67) Dollars. Mr. Johnson stated the Contractor is requesting payment for the mobilization/demobilization of equipment to the site, removal of the remaining portions of the eave structures, materials for installing additional decking, materials for purlin and truss structural connections, installation of additional fasteners, material, and labor for new shingles and underlayment, labor to install new structural connections and scaffolding teardown. 95% of the work has been completed in 54% of the estimated working days. Commissioner Champagne moved to approve Progress Payment No. 2 to Mike Barnett Construction for Roof Repairs to the Central Pump Station in the amount of Ninety-Five Thousand Ninety-Seven and 67/100 (\$95,097.67) Dollars. Commissioner Gamble seconded the motion. The motion carried.

Consider Pay Request No. 13 to N & T Construction, Inc. for the New Administration Building Project

A recommendation letter to approve Pay Request No. 13 to N & T Construction, Inc. was received from Toby Davis for partial release of retainage on the New Administration Building project in the amount of Three Hundred Twenty-One Thousand Six Hundred Thirty-Five and 31/100 (\$321,635.31) Dollars. Mr. Davis stated that the items listed for payment on this request have been completed to the satisfaction of the staff and he also recommended approval of Pay Request No. 13. Commissioner Champagne moved to approve Pay Request No. 13 to N & T Construction, Inc. for Construction of the New Administration Building in the amount of Three Hundred Twenty-One Thousand Six Hundred Thirty-Five and 31/100 (\$321,635.31) Dollars. Commissioner Moses seconded the motion. The motion carried.

Issue Certificates of Election and Sign Statements of Officer

A Certificate of Election was presented to all Commissioners elected and a statement of "no bribery" was sworn to and signed by each Commissioner.

Administer Oath of Office of Commissioner

Richard D. Beaumont, James L. Gamble, Sr., and Matthew E. Vincent were sworn in by Kyla Dean, Notary Public in and for the State of Texas. Ms. Dean proceeded to administer the Oath of Office to each Commissioner. The board members are Richard D. Beaumont, Lester Champagne, James Gamble, Sr., Albert Moses, Jr., and Matthew E. Vincent.

Election of Officers to the Board of Commissioners

The floor was opened for the nomination of officers to the Board. Commissioner Champagne moved that Richard D. Beaumont remain and serve as Chairman, Lester Champagne remain and serve as Vice-Chairman, Albert Moses, Jr. remain and serve as Secretary, and Matthew E. Vincent remain and serve as Assistant Secretary. Commissioner

Gamble seconded the motion. The motion carried. The officers are Richard D. Beaumont, Chairman, Lester Champagne, Vice-Chairman, Albert Moses, Jr. Secretary, and Matthew E. Vincent, Assistant Secretary.

Sabine Pass to Galveston Bay Project Summary

Mr. Allen Sims stated there is no significant construction progress to report. The weekly update meetings on miscellaneous projects and utility relocations continue. Velasco Drainage District has made a request to withdraw from the project. The District has requested Velasco Drainage District funds.

Manager Reports

Mr. Allen Sims introduced Alex Thibodeaux who will begin working as a District employee on June 1, 2024. Mrs. Thibodeaux is a Certified Public Accountant and will be an asset to the District's HMGP and Sabine Pass to Galveston Bay Projects accounting requirements.

Permits

Winds Construction proposed (1) an 18-inch RCP Entering the Lee Ditch. The permit fee is \$250.00, and no bond is required. Mr. Garrett Boudoin recommended approval subject to the special conditions contained within the permit. Commissioner Vincent moved to approve the permit requested by Winds Construction as recommended by Mr. Boudoin. Commissioner Champagne seconded the motion. The motion carried.

Executive Session - Consider and Take Action, if any, on Items Discussed in Executive Session

At 3:02 p.m., the Commissioners entered an Executive Session regarding potential litigation.

At 3:44 p.m., the meeting returned to its regular session.

Consider and Take Action, if any, on Items Discussed in Executive Session

No action was taken.

Checks & Purchase Orders

Maintenance Fund

Ck. No. 24141 – DE Corp.

\$6,902.43 – Groves Detention HMGP Project

Ck. No. 24142 – De Corp.

\$7,338.86 – Sabine Pass to Galveston Bay Project

Ck. No. 24143 – Ritter Forest Products Nederland

\$1,521.00 – Mat Rental & Delivery -Rodair Washout Repair

Ck. No. 24144 – Ritter Forest Products Nederland

\$588.00 – Mat Rental Sabine Pass to Galveston Bay Project – Hebert Tract

Ck. No. 24146 – 4 Horn Industrial

\$1,862.53 – Equipment Rental for Vehicle Shed Project Slab

Ck. No. 24147 – Airgas USA, LLC

\$1,136.48 – Welding Shop Supplies

Ck. No. 24148 – Albert Moses, Jr.

\$529.00 – Health Insurance Payment

Ck. No. 24149 – Blue Cross Blue Shield of Texas

\$160.76 – Health Insurance Payment

Ck. No. 24150 – Charles E. Reed & Associates, P.C.

\$20,000.00 – Independent Auditor Fee FY 22/23

Ck. No. 24151 – Cummins Sales & Service

\$138,700.00 – Diesel Engine Replacement

Ck. No. 24152 – Dan Delich Consulting
\$2,500.00 – Legislative Consulting Fees

Ck. No. 24153 – Duck’s Dragline Service, Inc.
\$13,250.00 – Trackhoe Equipment Rental

Ck. No. 24154 – Electrical Specialties, Inc.
\$45.00 – Alarm System Monitoring – Administration Building

Ck. No. 24155 – Function 4, LLC
\$129.25 – Konmin Copier Overage Copy Charge

Ck. No. 24156 – Gabriel, Roeder, Smith & Company
\$2,745.00 – GASB 75 Valuation Update

Ck. No. 24157 – GFL Plant Services, LP
\$310.67 – Portable Toilet Rental – Vehicle Shed Project

Ck. No. 24158 – GP Evans Contractors
\$31,800.15 – Seasonal Mowing Contract

Ck. No. 24159 – Groves Equipment Rental Co., Inc.
\$7,276.00 – 15 Ton Terrain Crane Rental – Various Projects

Ck. No. 24160 – Herc Rentals
\$3,002.85 – Dump Truck Rental, 04/01- 4/29/24

Ck. No. 24161 – Honesty Environmental Services, Inc.
\$8,338.40 – Groves Detention HMGP Project

Ck. No. 24162 – James Gamble, Sr.
\$270.00 – Health Insurance Payment

Ck. No. 24163 – Jeffrey S. Ward & Associates, Inc.
\$2,500.00 – Grant Administration Contract

Ck. No. 24164 – Johnny’s Towing & Recovery
\$525.00 – Equipment Transport Fees

Ck. No. 24165 – M & S Unlimited Services, LLC
\$450.00 – 15 Ton Picker Transport

Ck. No. 24166 – Mazzanti & Associates, LLC
\$2,500.00 – Legislative Consulting Fees

Ck. No. 24167 – N & T Construction Co., Inc.
\$321,635.31 – Administration Building Project

Ck. No. 24168 – Ray Russo
\$6,148.67 – Legislative Consulting Fees

Ck. No. 24169 – Richard Beaumont
\$234.70 – Health Insurance Payment

Ck. No. 24170 – Ron Lewis & Associates
\$3500.00 – Legislative Consulting Fees

Ck. No. 24171 – Sam & Tash Services, Inc.
\$3,139.24 – Administration Building Janitorial Services

Ck. No. 24172 – Texan Engineering & Consulting, LLC
\$14,405.00 – General Engineering Services & Blocks Bayou

Ck. No. 24173 – Thorpe Plant Services, Inc.
\$2,616.82 – Labor & Materials for Scaffolding – PS 1

Ck. No. 24174 – W-Industries
\$2,500.00 – Alligator Bayou Upgrade

Ck. No. 24175 – Waukesha-Pearce Industries, Inc.
\$7,092.00 – Komatsu Dozer Rental – Sabine Pass to Galveston Bay Project – Hebert Tract

Ck. No. 24176 – Wells Fargo
\$1,857.50 – Travel & Meeting Expenses, Telephone Service

GLO Fund

Ck. No. 5067 – LJA Environmental Services
\$7,250.00 – Sabine Pass to Galveston Bay Project

Commissioner Gamble moved that the checks from the Maintenance Fund, and GLO Fund accounts 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 3:49 p.m., Commissioner Moses moved that the meeting be adjourned.

Commissioner Vincent seconded the motion. The motion carried.


Richard Beaumont, Chairman


Albert Moses, Jr., Secretary

The General Manager and Assistant Manager will be authorized to execute contractual and environmental review documents between the Texas General Land Office and the District for the Community Development Block Grant – Regional Mitigation Program.

The General Manager, Assistant Manager, District Engineer, and Executive Secretary will be authorized to execute the State of Texas Purchase Voucher and Request for Payment Form documents required for requesting funds approved in the Community Development Block Grant – Regional Mitigation Program.

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. 2418 held on the 7th day of May 2024, upon motion made by Commissioner Champagne and seconded by Commissioner Gamble and adopted unanimously by said Board, a quorum being present.

Given under my hand this 7th day of May 2024.



JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7



COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Depository/Authorized Signatories Designation Form

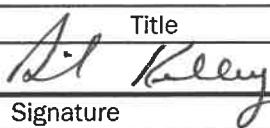

Subrecipient:	Jefferson Co. DD7	Contract Number:	
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The individuals below are designated by resolution as authorized signatories for contractual documents. At least two signatories required.

Name	Name
Title	Title

Subrecipient:		Contract Number:	
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The individuals below are designated by resolution as authorized signatories for contractual documents. At least two signatories required.

Phil Kelley	Allen Sims, P.E.
Name	Name
General Manager	Assistant Manager
Title	Title
	
Signature	Signature

The financial lending institution listed here will serve as the depository for the Texas General Land Office-Disaster Recovery Program Community Development Block Grant (CDBG) funds:

Name of Lending Institution	
Address	
City, State, Zip Code	
Fund Account Number:	

The individuals below are designated by resolution as authorized signatories for financial documents. At least two signatories required.

Toby Davis, P.E.	Kyla Dean
Name	Name
District Engineer	Executive Secretary
Title	Title
	
Signature	Signature



COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Depository/Authorized Signatories Designation Form

Name	Name
Title	Title
Signature	Signature

NOTE: A copy of a Resolution passed by the city council or county commissioner's court authorizing the signatories must be submitted along with this form.

Disclaimer: The Texas General Land Office has made every effort to ensure the information contained on this form is accurate and in compliance with the most up-to-date CDBG-DR and/or CDBG-MIT federal rules and regulations, as applicable. It should be noted that the Texas General Land Office assumes no liability or responsibility for any error or omission on this form that may result from the interim period between the publication of amended and/or revised federal rules and regulations and the Texas General Land Office's standard review and update schedule.

**RESOLUTION NO. 514
ADOPTION OF CIVIL RIGHTS POLICIES AND PROCEDURES RELATING
TO HUD FUNDED PROJECTS IN COMPLIANCE WITH COMMUNITY
DEVELOPMENT BLOCK GRANT – REGIONAL MITIGATION PROGRAM
(CDBG-RMIT) INFRASTRUCTURE**

STATE OF TEXAS

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COUNTY OF JEFFERSON

WHEREAS, the Jefferson County Drainage District No. 7 has been awarded funding through a Community Development Block Grant – Regional Mitigation (CDBG-RMIT) grant from the Texas General Land Office (hereinafter referred to as “GLO”);

WHEREAS, the Jefferson County Drainage District No. 7, in accordance with Title I, Section 109 of the Housing and Community Development Act. (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. § 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794) and for construction contracts, greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability;

WHEREAS, the Jefferson County Drainage District No. 7, in consideration for the receipt and acceptance of federal funding, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections;

WHEREAS, the Jefferson County Drainage District No. 7, in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 135, is required, to the greatest extent feasible, to provide training and employment opportunities to lower-income residents and contract opportunities to businesses in the CDBG-RMIT project area;

WHEREAS, the Jefferson County Drainage District No. 7, in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and the State's certification requirements at 24 CFR 91.325(b)(6), must adopt an excessive force policy that prohibits the use of excessive force against non-violent civil rights demonstrations;

WHEREAS, the Jefferson County Drainage District No. 7, in accordance with Executive Order 13166, must take reasonable steps to ensure meaningful access to services in federally assisted programs and activities by persons with limited English proficiency (LEP) and must have an LEP plan in place specific to the locality and beneficiaries for each CDBG project;

WHEREAS, the Jefferson County Drainage District No. 7, in accordance with Section 504 of the Rehabilitation Act of 1973, does not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds; and

WHEREAS, the Jefferson County Drainage District No. 7, in accordance with Section 808(e)(5) of the Fair Housing Act (42 U.S.C. § 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, agrees to conduct at least one activity during the contract period of the CDBG contract, to affirmatively further fair housing;

WHEREAS, the Jefferson County Drainage District No. 7, agrees to maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award, and administration of contracts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7 OF JEFFERSON COUNTY, TEXAS, THAT THE DISTRICT ADOPTS THE FOLLOWING:

1. Citizen Participation Plan and Grievance Procedures;
2. Section 3 Policy;
3. Excessive Force Policy;
4. Section 504 Policy and Grievance Procedures;
5. Code of Conduct Policy;
6. Limited English Proficiency Plan; and
7. Fair Housing Policy.

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. 2418 held on the 7th day of May 2024, upon motion made by Commissioner Moses and seconded by Commissioner Gamble and adopted unanimously by said Board, a quorum being present.

Given under my hand this 7th day of May 2024.


Secretary
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

WHEREAS, 24 CFR 58 requires that a "Responsible Entity" be made ultimately responsible for the content of the ERR, take responsibility for the scope and content of the compliance findings, make the final environmental decisions concerning project approval, and for ensuring any mitigation measures or conditions for approval are implemented, as well as for maintaining the ERR; and

WHEREAS, the County agreed to act as the Responsible Entity on behalf of the District for the Community Development Block Grant – Regional Mitigation contract between the District and the GLO.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7:

THAT it is in the best interest of the District to enter into an Interlocal Agreement with the County of Jefferson, Texas pursuant to the terms set forth in the attached Interlocal Agreement and to authorize its Chairman of the Board to execute said agreement on behalf of the District.

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. 2418 held on 7th day of May 2024, upon motion made by Commissioner Champagne and seconded by Commissioner Moses and adopted unanimously by said Board, a quorum being present.

Given under my hand this 7th day of May 2024.


Secretary
Jefferson County Drainage District No. 7