

**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 **7TH** DAY OF **MAY 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. OPEN BIDS AND CONSIDER AWARD OF BID FOR SANITARY SEWER LINE RELOCATION AT PORT ACRES WASTEWATER TREATMENT PLANT**
- 3. PRESENTATION OF AUDIT AND FINANCIAL STATEMENT FOR FY 22/23 BY CHARLES E. REED & ASSOCIATES**
- 4. CONSIDER RESOLUTIONS REGARDING STELLAR BANK ACCOUNT AGREEMENTS**
- 5. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING SIGNATORIES FOR CDBG-RMIT CONTRACT WITH THE TEXAS GENERAL LAND OFFICE**
- 6. CONSIDER APPROVAL OF A RESOLUTION ADOPTING CIVIL RIGHTS POLICIES AND PROCEDURES FOR THE FILING OF COMPLAINTS RELATED THE CDBG-RMIT CONTRACT WITH THE TEXAS GENERAL LAND OFFICE**
- 7. CONSIDER RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH JEFFERSON COUNTY RELATING TO ENVIRONMENTAL ACTIVITIES REQUIRED UNDER THE CDBG-RMIT CONTRACT WITH THE TEXAS GENERAL LAND OFFICE**
- 8. CONSIDER PROGRESS PAYMENT NO. 2 TO CUMMINS SALES AND SERVICE FOR DIESEL ENGINES AND REDUCTION GEARS FOR FOLEY & NINTH AVENUE PUMP STATIONS**
- 9. CONSIDER CHANGE ORDER ON THE ROOF REPAIRS FOR CENTRAL PUMP STATION PROJECT**
- 10. CONSIDER PAY REQUEST NO. 2 TO MIKE BARNETT CONSTRUCTION FOR THE ROOF REPAIRS FOR CENTRAL PUMP STATION PROJECT**
- 11. CONSIDER PROGRESS PAYMENT NO. 13 TO N & T CONSTRUCTION, INC. FOR THE NEW ADMINISTRATION BUILDING PROJECT**
- 12. ISSUE CERTIFICATES OF ELECTION AND SIGN STATEMENT OF OFFICER**
- 13. ADMINISTER OATHS OF OFFICE OF COMMISSIONERS**
- 14. ELECTION OF OFFICERS TO THE BOARD OF COMMISSIONERS**
- 15. PERMITS**
- 16. CHECKS AND PURCHASE ORDERS**
- 17. SABINE PASS TO GALVESTON BAY PROJECT SUMMARY**
- 18. EXECUTIVE SESSION¹ - SEE FOOTNOTE**
- 19. 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.

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.

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

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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.

Dated this 3rd day of May 2024.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: 
Allen Sims, Assistant 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 **3rd day of May 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 3rd day of May 2024.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: 
Allen Sims, Assistant Manager