

**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 **21ST** 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 EMERGENCY STAND-BY FUEL SUPPLY**
3. **CONSIDER AWARD OF BID FOR SANITARY SEWER LINE RELOCATION AT PORT ACRES WASTEWATER TREATMENT PLANT**
4. **CONSIDER FINAL PAY REQUEST TO MIKE BARNETT CONSTRUCTION FOR THE ROOF REPAIRS FOR CENTRAL PUMP STATION PROJECT**
5. **CONSIDER PAY REQUEST NO. 1 TO INLAND ENVIRONMENTAL FOR ASBESTOS ABATEMENT / DEMOLITION OF FORMER TAFT ELEMENTARY SCHOOL**
6. **CONSIDER APPROVAL TO ATTEND TWCA 2024 SUMMER CONFERENCE**
7. **PERMITS**
8. **CHECKS AND PURCHASE ORDERS**
9. **APRIL FINANCIAL REPORT**
10. **SABINE PASS TO GALVESTON BAY PROJECT SUMMARY**
11. **EXECUTIVE SESSION¹ - PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, REGARDING PROPERTY ACQUISITION AND 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.

Dated this 17th day of May 2024.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: 

Phil Kelley, General Manager

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.

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 **17th** 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 17th day of May 2024.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: 

Phil Kelley, General Manager