

**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 **20TH** DAY OF **AUGUST 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 AWARD OF BID FOR SUPPLY AND DELIVERY OF PRE-CAST CONCRETE BOX CULVERTS FOR FUTURE RODAIR GULLY DETENTION POND PUMP STATION**
3. **CONSIDER PROPOSED TAX RATE FOR PURPOSES OF PUBLISHING NOTICE OF PUBLIC HEARING ON TAX RATE**
4. **CONSIDER RESOLUTION ADOPTING WRITTEN INVESTMENT POLICY**
5. **CONSIDER APPOINTING A COMMISSIONER TO THE INVESTMENT POLICY COMMITTEE**
6. **CONSIDER SURPLUS PROPERTY FOR SALE**
7. **PERMITS**
8. **CHECKS AND PURCHASE ORDERS**
9. **JULY FINANCIAL REPORT**
10. **SABINE PASS TO GALVESTON BAY PROJECT SUMMARY**
11. **EXECUTIVE SESSION¹ - 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.

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.

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 16th day of August 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 **16th day of August 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 16th day of August 2024.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: _____

Allen Sims, Assistant Manager