

**MINUTES OF VIDEOCONFERENCE MEETING NO. 2405
COMMISSIONERS OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

Place: 3400 Hwy 73
Port Arthur, Texas

Date: October 17, 2023

Present: Commissioners
Richard Beaumont
Lester Champagne
James Gamble, Sr.
Matthew Vincent
Albert Moses, Jr.

Phil Kelley, General Manager
Pete Steele, Attorney for the District

Visitors: Allen Sims, DD7
Toby Davis, DD7
Barron Cook, DD7
Kirby Johnson, DD7
Dean Depew, DD7
Kim Carroll, Texan Engineering & Associates (Via Zoom)

The meeting was called to order at 2:04 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. 2404

The Minutes of Meeting No. 2404 was approved as read.

Consider Resolution to Approve 2023 Certified Tax Roll

Resolution No. 505 approving the 2023 Certified Tax Roll was presented for approval by Mr. Phil Kelley. Commissioner Moses moved that Resolution No. 505 approving the 2023 Certified Tax Roll be approved. Commissioner Champagne seconded the motion. The motion carried. A copy of Resolution No. 505 is attached hereto and made part of these minutes.

Consider Approval to Attend 2023 TWCA Fall Conference

Mr. Kelley stated that the 2023 TWCA Fall Conference will be held in San Antonio November 1 - 3, 2023. Commissioner Champagne moved that any Commissioner and/or staff be authorized to attend. Commissioner Vincent seconded the motion. The motion carried.

Sabine Pass to Galveston Bay Project Summary

Mr. Allen Sims stated that design, work-in-kind, negotiations for rights of entry with landowners and project meetings continue on contracts. No significant changes since last report. Mr. Sims stated that on October 10, 2023, he along with some of the Corps personnel attended a Port Arthur City Council Meeting. A media round table was held that same day. The Beaumont Enterprise, Port Arthur News and a couple local news stations attended the media round table. The round table presentation and discussions generated some good articles that were well received by the public.

Manager Reports

Mr. Phil Kelley presented the financial statements prepared by FMW, P.C. for the period ending September 30, 2023, and gave a collateral securities report as of September 30, 2023.

Mr. Kelley stated that the new administration building is capable of housing all the District's employees during a weather event and, if necessary, can serve as the District's command center. Because of those capabilities, additional signage identifying the new administration building as a "Multipurpose Center or Complex" is being considered.

Mr. Kelley asked Mr. Dean Depew for an update on the Engine Replacement Program. Mr. Depew stated that there are four engines ordered. The manufacturer is

having issues finding materials for the gears. Delivery of the engines is expected in January 2024.

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

No executive session was held.

Checks & Purchase Orders
Maintenance Fund

Ck. No. 23089 – 4 Horn Industrial
\$5,274.04 – Generator Rental – Administration Building

Ck. No. 23090 – American Steam-A-Way
\$399.00 – Air Duct Cleaning - Warehouse

Ck. No. 23091 – Buna Electric Motor Services, Inc.
\$120.00 – 3rd Quarter Motor Storage – PS 10

Ck. No. 23092 – Coats Company, LLC
\$423.75 – Parts & Labor – Repair Tire Mounting Machine & Calibrate Tire Balancing Machine

Ck. No. 23093 – Function 4 LLC
\$402.81 – Konica Minolta Copier Lease Payment

Ck. No. 23094 – GP Evans Contractors
\$18,836.02 – Seasonal Mowing Contract

Ck. No. 23095 – Service Pump Compressor
\$3,158.81 – Dump Truck Rental 9/15 – 10/3/23

Ck. No. 23096 – Jeffrey S. Ward & Associates, Inc.
\$2,500.00 – Rodair Detention HMGP Project

Ck. No. 23097 – LJA Engineering, Inc.
\$6,479.94 – General Engineering, Data Collection System (2), Storm Water Management & Rodair HMGP

Ck. No. 23098 – Rebel Contractors
\$6,000.00 – PS 3 Replacement – Crushed Concrete to Enterprise

Ck. No. 23099 – Ritter Forest Products Nederland
\$1,456.00 – Mat Rental – Pickup / Delivery Charge - Lateral3 Repairs

Ck. No. 23100 – Sam & Tash Services, Inc.
\$1,569.62 – Janitorial Services for Administration Building

Ck. No. 23101 – Southeast Texas Regional Planning Commission
\$150.00 – 2024 Membership Dues

Ck. No. 23102 – Terrance Williams
\$143.95 – Training and Education

Ck. No. 23103 – Texas Water Conservation Association
\$3,450.00 – Registration Fees for TWCA Fall Conference

Ck. No. 23104 – United of Omaha
\$1,196.08 – Health Insurance Payment

Ck. No. 23105 – LAWCO
\$1,050.00 – Dozer to Spread Material – Main C Gravel Road

Ck. No. 23106 – W-Industries
\$17,031.25 – Update Data Operations System

Ck. No. 23107 – FMW, P.C.
\$2,300.00 – Accounting Services September 2023

Ck. No. 23108 – Richard Beaumont
\$139.00 – Health Insurance Payment

Ck. No. 23109 – Albert Moses, Jr.
\$1,700.00 – Travel Advance for 2023 TWCA Fall Conference

Ck. No. 23111 – Lester Champagne
\$1,700.00 – Travel Advance for 2023 TWCA Fall Conference

Ck. No. 23112 – Phil Kelley
\$1,500.00 – Travel Advance for 2023 TWCA Fall Conference

Ck. No. 23113 – Richard Beaumont
\$1,700.00 – Travel Advance for 2023 TWCA Fall Conference

Ck. No. 23115 – Gerald Sanders
\$274.38 – Medical & Dental Insurance Reimbursement

General Land Office (GLO) Account

Ck. No. 5048 – LJA Environmental Services

\$23,488.57 – Sabine Pass to Galveston Bay Project

Ck. No. 5049 – LJA Surveying, Inc.

\$9,457.00 – Sabine Pass to Galveston Bay Project

Ck. No. 5050 – Texan Engineering & Consulting, LLC

\$1,413.56 – Sabine Pass to Galveston Bay Project

Commissioner Vincent moved that the checks from the Maintenance Fund and General Land Office (GLO) accounts be approved for payment. Commissioner Moses seconded the motion. The motion carried.

Chairman Beaumont asked if there was any other business to come before the Board. There was none.

At 2:12 p.m., Commissioner Champagne moved that the meeting be adjourned. Commissioner Vincent seconded the motion. The motion carried.



Richard Beaumont, Chairman



Matthew Vincent, Assistant Secretary

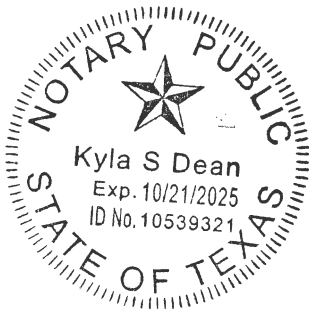
RESOLUTION

BE IT RESOLVED pursuant to the Texas Property Tax Code, Section 26.09, that the Board of Directors of Jefferson County Drainage District No. 7, hereby approve the 2023 Tax Roll this the 17th day of October 2023.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

Richard Beaumont
RICHARD BEAUMONT
Chairman

SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this the 17th day of October 2023.



Kyla S Dean
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

10/09/2023 05:18 pm
 tc502_juris_summary.rep v1.16
 Request Seq.: 4376009

Tax Collection System - JEFFERSON COUNTY
 Certified Roll Jurisdiction Summary
 Processing For Tax Year: 2023 County Code: ALL Tax Unit: ALL Roll Codes: ALL

Jurisdiction: 51 DRAINAGE DISTRICT #7					
Total Parcels:	58,811	Tax Rate:	0.3205730		
Market Value:	19,535,963,970	State Hom:	0	Opt Hom:	0.2000000
		State O65:	0	Opt O65:	40,000
		Disabled:	40,000	Opt Disabled:	0
AG Exclusion Count:	230	AG Exclusion Amt:	52,989,833		
Timber Exclusion Count:	0	Timber Exclusion Amt:	0		
HS Capped Count:	16,234	HS Capped Amt:	412,637,858		
Assessed Value:	19,070,336,279				
Prorated-Exxv Count/Amt:	2,167	1,262,051,115	Pro Misc Exempts Count/Amt:	14	4,477,616
100% Exempt Vet Count/Amt:	318	58,621,127	Surviving Spouse Active Duty Count/Amt:	1	17,930
Immed Residential Homestead Count/Amt:	91	2,629,314	Pollution Control Count/Amt:	80	495,034,782
Chdo Count/Amt:	17	1,652,948	Freeport Count/Amt:	36	111,068,379
Pro Schools Count/Amt:	38	25,639,105	Hb366 Count/Amt:	356	375,423
Pro Charitable Functions Count/Amt:	20	3,069,495	Abatement Count/Amt:	5	1,645,292,370
Low Income Housing Count/Amt:	4	6,314,987	Prorated-Exxl Count/Amt:	1	2,530
Pro Youth Associations Count/Amt:	6	435,220			
State Homestead Count:	0	State Homestead Amt:	0		
Local Homestead Count:	23,683	Local Homestead Amt:	756,642,621		
State Over 65 Count:	0	State Over 65 Amt:	0		
Local Over 65 Count:	9,128	Local Over 65 Amt:	350,209,152		
Surviving Spouse Count:	74	Surviving Spouse Amt:	2,873,998		
State Disabled Count:	0	State Disabled Amt:	0		
Local Disabled Count:	1,062	Local Disabled Amt:	40,655,881		
Total VET Count:	513	Total VET Amt:	5,306,773		
*VET Surviving Spouse Count:	27	*VET Surviving Spouse Amt:	290,490		
*included in the Total VET Count/Amt					
Partial Exempt Values:	1,155,688,425				
Taxable Value:	14,297,965,513				
Total Levy Amt:	45,870,975.63				
Late Rendition Penalty Count:	922	Late Rendition Penalty Amt:	35,562.39		
Frozen Account Count:	0				
Frozen Homesite Value:	0				
Frozen Taxable Value:	0				
Unfrozen Levy Amt:	0.00				
Frozen Levy Amt:	0.00				
Frozen Levy Loss Amt:	0.00				
Total Non-Exempt Parcel Count:	58,811				