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 5^{TH} DAY OF **NOVEMBER 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. DISCUSS AND CONSIDER NOMINEES FOR THE JEFFERSON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE 2025, 2025 2027 TERM OF OFFICE
- 3. CONSIDER CHANGE ORDER ON SANITARY SEWER LINE RELOCATION AT PORT ACRES WASTEWATER TREATMENT PLANT
- 4. APPROVE DRAFT LETTER AUTHORIZING ENTRY FOR SURVEY WORK AT ATLANTIC SHIPPERS FOR PAV05 SABINE PASS TO GALVESTON BAY PROJECT
- 5. CONSIDER APPROVAL OF CERTIFICATE OF CONSTRUCTION COMPLETION ON THE DIESEL ENGINES AND REDUCTION GEARS FOR FOLEY & NINTH AVENUE PUMP STATIONS
- 6. CONSIDER FINAL PAYMENT TO CUMMINS, INC. FOR DIESEL ENGINES AND REDUCTION GEARS FOR FOLEY & NINTH AVENUE PUMP STATIONS
- 7. PERMITS
- 8. CHECKS AND PURCHASE ORDERS
- 9. SABINE PASS TO GALVESTON BAY PROJECT SUMMARY
- 10. EXECUTIVE SESSION¹ PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, REGARDING PERSONNEL
- 11. 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.

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.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

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 p.m. on the 1st day of November 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 1st day of November 2024.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

Allen Sims, Assistant Manager