

**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 **15<sup>TH</sup>** DAY OF **NOVEMBER 2022**, AT ITS OFFICE AT 4749 TWIN CITY HIGHWAY, SUITE 300, IN PORT ARTHUR, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. **ROUTINE BUSINESS**
2. **CONSIDER RESOLUTION AUTHORIZING SECOND AMENDED LOCAL COOPERATION AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE**
3. **CONSIDER RESOLUTION RATIFYING AUTHORIZATION FOR REIMBURSEMENT AGREEMENT WITH ENTERPRISE REFINED PRODUCTS COMPANY LLC**
4. **CONSIDER APPROVAL OF NISD'S REQUEST TO MODIFY DRIVE ENTRANCE PERTAINING TO MAIN C LOOP EXTENSION PROJECT**
5. **CONSIDER AWARD OF BID FOR DIESEL ENGINES AND REDUCTION GEARS FOR FOLEY & NINTH AVENUE PUMP STATIONS**
6. **RECEIVE, OPEN, AND READ THE NAMES OF RESPONDING FIRMS TO REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR CDBG-MIT GRANT PROJECTS**
7. **RECEIVE, OPEN, AND READ THE NAMES OF RESPONDING FIRMS TO REQUEST FOR PROPOSALS FOR GRANT ADMINISTRATION SERVICES FOR CDBG-MIT GRANT PROJECTS**
8. **CONSIDER PAY REQUEST NO. 4 TO N & T CONSTRUCTION, INC. FOR THE NEW ADMINISTRATION BUILDING PROJECT**
9. **CONSIDER PAY REQUEST NO. 4 TO REBEL CONTRACTORS, INC. FOR IMPROVEMENTS TO BLOCKS BAYOU DITCH PHASE 1 PROJECT**
10. **PERMITS REQUESTS**
11. **CHECKS AND PURCHASE ORDERS**
12. **OCTOBER FINANCIAL REPORT**
13. **SABINE PASS TO GALVESTON BAY PROJECT SUMMARY**
14. **EXECUTIVE SESSION – SEE FOOTNOTE<sup>1</sup>**
15. **CONSIDER AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

THE PUBLIC CAN ATTEND BOARD MEETINGS IN PERSON ALTHOUGH THERE IS LIMITED SPACE. MASKS ARE ENCOURAGED BUT NOT REQUIRED.

THE PUBLIC CAN VIEW THE DISTRICT'S LIVESTREAM MEETING AT [WWW.DD7.ORG](http://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 AVAILABE ON THE DISTRICT'S WEBSITE ONCE IT HAS BEEN UPLOADED.

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<sup>1</sup> 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 10<sup>th</sup> day of November 2022.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: Phil Kelley  
Phil Kelley, General 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 4749 Twin City Highway, Suite 300, in Port Arthur, Texas, and said notice was posted at 4:00 p.m. on the 10<sup>th</sup> day of **November 2022** 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 10<sup>th</sup> day of November 2022.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: Phil Kelley  
Phil Kelley, General Manager