

**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 **19TH** DAY OF **DECEMBER 2023**, 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 RESOLUTION AUTHORIZING TAX ABATEMENT AGREEMENT WITH CORMORANT CLEAN ENERGY, LLC**
3. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS ON DIESEL ENGINES AND REDUCTION GEARS FOR EL VISTA, STAR LAKE, AND RODAIR PUMP STATIONS**
4. **CONSIDER ADOPTING PROPOSED 2024 HOLIDAY SCHEDULE**
5. **PERMITS**
6. **CHECKS AND PURCHASE ORDERS**
7. **NOVEMBER FINANCIAL REPORT**
8. **SABINE PASS TO GALVESTON BAY PROJECT SUMMARY**
9. **EXECUTIVE SESSION¹ - SEE FOOTNOTE**
10. **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 AVAILABE ON THE DISTRICT'S WEBSITE ONCE IT HAS BEEN UPLOADED.

Dated this 15th day of December 2023.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: _____

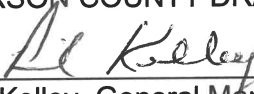
Phil Kelley, General Manager

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 **15th** day of **December 2023** 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 15th day of December 2023.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: 
Phil Kelley, General Manager