## 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 **20**<sup>TH</sup> DAY OF **MAY 2025**, AT ITS OFFICE AT 3400 HWY 73, IN PORT ARTHUR, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

- 1. ROUTINE BUSINESS
- 2. OPEN BIDS AND CONSIDER AWARD OF BID FOR PURCHASE OF DIESEL ENGINES AND REDUCTION GEARS FOR STAR LAKE AND RODAIR PUMP STATIONS
- 3. CONSIDER APPROVAL OF CERTIFICATE OF COMPLETION FOR THE DISCHARGE PIPE SUPPORT REPLACEMENT FOR WEST PORT ARTHUR ROAD PUMP STATION (PUMP STATION #3)
- 4. CONSIDER 2ND AND FINAL PAY REQUEST TO ELITE CONTRACTORS AND EQUIPMENT, LTD FOR THE DISCHARGE PIPE SUPPORT REPLACEMENT FOR WEST PORT ARTHUR ROAD PUMP STATION (PUMP STATION #3)
- 5. CONSIDER PAY REQUEST NO. 5 TO TRIANGLE CIVIL SERVICES FOR SANITARY SEWER LINE RELOCATION AT WEST PORT ACRES WASTEWATER TREATMENT PLANT
- 6. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF PORT ARTHUR TO SPREAD EXCESS DIRT AT THE CITY OF PORT ARTHUR LANDFILL AS A RESULT OF THE GROVES DETENTION POND PROJECT
- 7. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF A3A DETENTION POND AND GROVES DETENTION POND
- 8. CONSIDER RESOLUTION TO APPROVE DONATION OF LAND TO TEXAS DEPARTMENT OF TRANSPORTATION IN RELATION TO SABINE PASS TO GALVESTON BAY PROJECT
- 9. CONSIDER APPROVAL TO ATTEND TWA SUMMER CONFERENCE
- 10. PERMITS
- 11. CHECKS AND PURCHASE ORDERS
- 12. APRIL FINANCIAL REPORT
- 13. SABINE PASS TO GALVESTON BAY PROJECT SUMMARY
- 14. EXECUTIVE SESSION1 SEE FOOTNOTE
- 15. 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.

<sup>&</sup>lt;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.

## THE PUBLIC CAN VIEW AND COMMUNICATE WITH THE DISTRICT BY JOINING THE MEETING AS FOLLOWS:

Join Zoom Meeting

https://zoom.us/j/8935786876 - Meeting ID: 893 578 6876

Telephone: 346-248-7799

THE RECORDING OF THIS REGULAR VIDEOCONFERENCE MEETING WILL BE AVAILABLE ON THE DISTRICT'S WEBSITE ONCE IT HAS BEEN UPLOADED.

Dated this 15th day of May 2025.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

Allen D. Sims, 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 3400 Hwy 73, in Port Arthur, Texas, and said notice was posted at **4:00 p.m.** on the **15**<sup>th</sup> day of **May 2025** 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 May 2025.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

Allen D. Sims, General Manager