## JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7 AGENDA NO. 2435 JANUARY 23, 2025

- I. OPEN MEETING AND INVOCATION
- II. PUBLIC COMMENTS

Public Comments (3 minutes each) - An opportunity for the public to address the Jefferson County Drainage District No. 7 Board of Commissioners on agenda items or concerns not on the agenda - those wishing to speak must indicate such on the meeting sign-in sheet prior to the beginning of the meeting and observe a three-minute time limit. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.

- III. MINUTES OF MEETING NO. 2434
- IV. NEW BUSINESS
  - A. CONSIDER SALE OF SURPLUS PROPERTY
  - B. CONSIDER APPROVAL TO ATTEND GOLDEN TRIANGLE DAYS
  - C. CONSIDER APPROVAL TO ATTEND NATIONAL WATERWAYS CONFERENCE
  - D. CONSIDER APPROVAL TO ATTEND TWA FORMERLY TWCA ANNUAL CONVENTION
  - E. SABINE TO GALVESTON BAY PROJECT SUMMARY
  - F. MANAGER'S MISCELLANEOUS REPORTS

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.

## G. EXECUTIVE SESSION1 - SEE FOOTNOTE

## H. CONSIDER AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

## V. CHECKS AND PURCHASE ORDERS

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