

**NOTICE OF MEETING OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE BOARD OF COMMISSIONERS OF JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7 WILL BE HELD AT **2 O'CLOCK P.M.** ON THE **1ST** DAY OF **OCTOBER 2019**, 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. **PERMIT REQUEST**
3. **CHECKS AND PURCHASE ORDERS**
4. **CONSIDER PROGRESS PAYMENT NO. 66 TO ALLCO, INC. FOR ALLIGATOR BAYOU PUMP STATION ANNEX PROJECT**
5. **EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, REGARDING PROJECT PARTNERSHIP AGREEMENT AND LOCAL COOPERATION AGREEMENT WHICH COMTEMPLATES CONDEMNATION LITIGATION TO ACQUIRE LAND RIGHTS FOR THE SABINE PASS TO GALVESTION BAY PROJECT AND PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, CONSULTATION CONCERNING POSSIBLE PROPERTY ACQUISITION REGARDING THE SABINE PASS TO GALVESTON BAY PROJECT**
6. **CONSIDER AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
7. **CONSIDER RESOLUTION GRANTING MANAGER AND DISTRICT COUNSEL AUTHORITY TO NEGOTIATE FINAL TERMS OF LOCAL COOPERATION AGREEMENT WITH THE GENERAL LAND OFFICE SUBSTANTIALLY IN CONFORMANCE WITH DRAFT ATTACHED**
8. **CONSIDER RESOLUTION GRANTING MANAGER AND DISTRICT COUNSEL AUTHORITY TO NEGOTIATE FINAL TERMS OF PROJECT PARTNERSHIP AGREEMENT WITH THE DEPARTMENT OF THE ARMY SUBSTANTIALLY IN CONFORMANCE WITH DRAFT ATTACHED**

Dated this 27th day of September 2019.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: _____
Phil Kelley, 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 **10 o'clock a.m.** on the **27th** day of **September 2019**, 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 27th day of September 2019.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: _____
Phil Kelley, Manager