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**MINUTES OF MEETING NO. 2311
COMMISSIONERS OF JEFFERSON COUNTY
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

Place: 4749 Twin City Highway, Suite 300
Port Arthur, Texas

Date: November 19, 2019

Present: Commissioners
Richard Beaumont
Lester Champagne
Billy Joe Butler
James Gamble, Sr.
Albert Moses, Jr.

Phil Kelley, Manager
Pete Steele, Attorney

Visitors: Ronnie Hollier-DD7
Brian McZeal-DD7
Dean Depew-DD7
Brady Girouard-DD7
Garrett Boudoin, LJA Engineering
Kim Carroll, LJA Engineering
Cody Croley, LJA Engineering
Bryan Hollier, Port Neches
Eric Adams, Port Neches
Mike Cabaniss, Groves
Suzanne Williamson, Groves
Earl Richard, Stillwater Estates, Nederland
Alton Chapman, Lakes of Nederland
Vicki Westbrook, Forest Central, Nederland
David French, Forest Central, Nederland
Nancy French, Forest Central, Nederland
Kevin Nectoux, Lakes of Nederland
Randy Hudson, Lakes of Nederland

The meeting was called to order at 2:00 p.m. by Chairman Beaumont after ascertaining that the Notice of Meeting had been posted in accordance with the law. Commissioner Gamble gave the invocation.

Minutes of Meeting No. 2310

The Minutes of Meeting No. 2310 were approved as read.

Consider Progress Payment No. 1 to MK Constructors for Improvements to Rodair Gully, Phase V

A recommendation letter was received from Cody Croley of LJA Engineering for a progress payment to MK Constructors for Improvements to Rodair Gully, Phase V, in the amount of Eighty-Three Thousand Four Hundred Seventy-One and 40/100 (\$83,471.40) Dollars. Mr. Croley stated this pay request is for work completed through September 30, 2019. He stated the reason the pay request is just now being submitted is that when he received the original pay request, he approved the quantities but had to adjust the working days. The contractor MK Constructors ("MK") wanted to be paid for more working days on this pay request; however, Mr. Croley and Brady Girouard did not agree because when the Notice to Proceed was issued, MK did not begin the project until approximately three (3) weeks later. The work completed includes mobilization and some digging. After Tropical Storm Imelda, MK ran into a few problems with water in the channel and establishing coffer dams but are now moving a little faster after a meeting with District staff and management. MK is utilizing one of its own pumps, and the District is supplying an auxiliary pump as well. Commissioner Champagne moved to approve Progress Payment No. 1 to MK Constructors in the amount of Eighty-Three Thousand Four Hundred Seventy-One and 40/100 (\$83,471.40) Dollars. Commissioner Gamble seconded the motion. The motion carried.

Consider Resolution Regarding Adoption of Master Drainage Plan

Resolution No. 452 Regarding Adoption of Master Drainage Plan was submitted to the Board for consideration. Mr. Phil Kelley stated this is something the District has been working on a long time, and the District has notified the cities, county and Texas Department of Transportation. Mr. Kim Carroll of LJA Engineering gave an overview of the Master Drainage Plan. He stated the purpose is to acquire direct authority to review and regulate developments within the District. Section 49.211 of the Texas Water Code gives the District specific authority after it develops and adopts a Master Drainage Plan to officially regulate development. There are three (3) documents that makeup the system, although the Board will only adopt the Master Drainage Plan in that it incorporates the Drainage Regulations and Drainage Criteria Manual. The Drainage Regulations is the legal document that sets forth the way to regulate the new developments and the enforcement capabilities. The Drainage Criteria Manual gives the design and construction criteria for any development to enter the District's drainage facilities. The Master Drainage Plan is tied to the District's Hazard Mitigation Plain and lists six (6) action items. Action items include (1) develop and implement drainage regulations (complete), (2) identify watershed study needs (ongoing), (3) coordinate flood map revisions (ongoing), (4) document flood conditions (ongoing), (5) continue development of GIS capabilities (ongoing) and (6) develop drainage design criteria manual (complete). An item to note in the drainage criteria is that there is a zero adverse impact policy, which means in the 100-year design event, there cannot be any negative impact, including additional flows, into the District's facilities. The District has

required onsite detention for a long time, but the drainage criteria will take this to a new level. Also incorporated is the NOAA Atlas 14 rainfall depths which was released approximately one year ago. There will be a fee for review of the drainage plans in addition to the permit fee. Mr. Carroll also submitted a flow chart showing the process of the review and approval. Commissioner Moses asked about the cost to the District and when the process commences. Mr. Carroll stated the District is already paying for review to consultants and the idea of having a fee paid by developers will help offset that cost. Implementation will be effective upon approval of the Master Drainage Plan by the Board. Mr. Carroll further stated that in the development of the Criteria Manual, an advisory committee was set up including public works and engineering staff from all the cities and Jefferson County. The advisory committee had several meetings and consulted with several engineering firms and at least one developer. Commissioner Champagne moved to approve Resolution No. 452 Regarding Adoption of Master Drainage Plan. Commissioner Moses seconded the motion. The motion carried. A copy of Resolution No. 452 is attached hereto and made a part of these minutes.

Consider Change Order No. 5 for Alligator Bayou Pump Station Annex Project

Change Order No. 5 for Alligator Bayou Pump Station Annex Project was submitted for consideration. Mr. Kelley stated the change order extends the contract time of the project until December 31, 2019. FEMA requires that the District extend the time of the contract on a monthly basis until completion since the project is ongoing. Commissioner Champagne moved to approve Change Order No. 5 for Alligator Bayou

Pump Station Annex Project. Commissioner Butler seconded the motion. The motion carried.

Manager's Miscellaneous Reports/Financials

Since the date of the last Commissioner's meeting, the following work has been done:

HFPL Maintenance/Herbicide Crew

Herbicide Application:

- Water hyacinth in borrow pits from Hwy. 365 to PS 17
- Rodair Gully (Hwy 365 – W. Port Arthur Rd.)

Levee:

- Raised flat gates at PS 6 to remove debris

Misc.:

- Installed gate on South Port Acres Ditch B
- Repaired fence at main yard
- Repaired fence on Rodair Gully near W. Port Arthur Rd.

Contractor:

- GP Evans Contractors, Mowing areas: Floodwall breach areas: 10, 11, 12 & 13
- Ducks Dragline Levee Repair at Sta. 1315+25 – 1316+00

Control Center Operation and Pump Station Maintenance

- 8916
Nate and Bryan pulling trash rake screens @ 8917.
Refill diesel in vacuum pump.
Change fuel tank strainer on Generators #1 & #2.
Top off engine oil in all engines.
- 8916
Put engine online and pump down canal.
Bryan and Nate working @ 8917.
Received fuel.
- 8916
Man, station for rain event.
- 8916
Check oil and add oil in all engines.
Top off C&D Bearing Oil Tanks.

- Picked up spare R&O 100 from warehouse.
8916
Put engine online and pump down canal.
Change pads on 2nd floor.
Get station ready for rain event.
- 8916
Receive fuel at station.
Put engine online and pump for rain event.
- 8916
Put 1 engine online and pump down canal.
Clean trash area.
- 8916
Put engine online and pump down for the weekend.
Take out station trash.
Refill diesel vacuum pump.
Make station ready for weekend.
- 8916
Put engine online and pump down canal.
Bryan and Nate worked @ 8917.
Clean around station.
- 8916
Repair vacuum blower gauge on engine #4.
Change Fuel Filter and clean fuel strainer on engine #2.
Work on grease block from 8917.
- 8916
Wipe down engines.
Change Fuel Filter and clean fuel strainer on Engine #3.
Change fuel filter and clean fuel strainer on engine #4
- 8916
Put engine online and pump down canal.
Bryan and Nate working at 8917.
Clean around station.
Put engine online and pump down canal for weekend.
Bryan and Nate working at 8917

Construction Notes - Alligator Bayou Pump Station Annex
October 28, 2019 through November 8, 2019

Monday, October 28:

Alligator Project; Allco is working on site today. Weather conditions were sunny. The site conditions were dry.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1), with (18) operators/laborers reported.

Allco's crew is building forms for the trash rake chain's guide walls. The crew is also drilling core holes for anchor bolts in the roof panels on the fuel tank house. The

Vibro machine was repaired after lunch today. By the time of this daily report, the pile crew is preparing to pull sheet pile.

Electrical Specialties is one site (4) working on conduit and wiring.

Chapman is on site (3) working on the coolant, fuel, and air pipes.

Tuesday, October 29:

Alligator Project; Allco is working on site today. Weather conditions were sunny. The site conditions were dry.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1), with (20) operators/laborers reported.

Allco's crew has finished the drilling of anchor bolt two-inch, core holes in the fuel tank house roof panels and has drilled and epoxied one-inch anchor bolts to secure the roof panels in place. The pile crew is continuing to weld supporting plates to the sheet pile in order to make the top of the sheet pile stronger. The hope is that the welded support plates will allow the sheet pile to be successfully pulled. The pile crew also plans to cut off the top 10 to 15-feet of sheet pile, suggesting that the cut will send more vibration down into the ground making the pulling of the sheet pile easier.

Electrical Specialties is on site (4) working on pulling wire.

Chapman is on site (3) working on the coolant, fuel, and air pipes.

Wednesday, October 30:

Alligator Project; Allco is working on site today. Weather conditions were foggy and damp, with a cold front moving through the area later in the evening. Site conditions are dry.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1), with (20) operators/laborers reported.

Allco's crew is continuing to build forms for the trash rake chain's guide walls. The pile crew is continuing to weld supporting plates onto the sheet pile.

Electrical Specialties is on site (4) working on wiring and conduit.

Chapman is on site (3) working on the fuel and air pipes.

Thursday, October 31:

Alligator Project; Allco is working on site today. Weather conditions were cloudy with cold temperatures and steady wind. The site conditions were muddy.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1), with (20) operators/laborers reported.

Allco's crew is continuing to build forms for the trash rake chain's guide walls. The pile crew is cutting and welding support sheets to the piles before they can begin to try and pull the sheet pile.

Electrical Specialties is on site (4) working on wire and running conduit.

Chapman is on site (3) working on the fuel and air pipes.

Friday, November 1:

Alligator Project; Allco is working on site today. Weather conditions were sunny with cold temperatures. The site conditions were damp.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1), with (20) operators/laborers reported.

Allco's crew is continuing to build forms for the trash rake chain's guide walls. The pile crew started to pull the supported sheet pile and then cut and removed the top 15 to 20-foot section of pile. After this, the pile crew tried to pull one sheet out and the sheet did not come up. Dirt in the cofferdam has started to sink. The crane has not been able to get enough pull on the sheet pile.

Electrical Specialties is on site (4) working on wire and running conduit.

Chapman is on site (3) working on the fuel and air pipes.

Monday, November 4:

Alligator Project; Allco is working on site today. Weather conditions were sunny. The site conditions were dry.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1), with (18) operators/laborers reported.

Allco's crew is building forms for the trash rake chain's guide walls. The pile crew is working on shoring up the cofferdam so that the crane can get a solid pull on the sheet pile.

Electrical Specialties is on site (4) working on conduit and wiring.

Tuesday, November 5:

Alligator Project; Allco is working on site today. Weather conditions were cloudy with a light mist until mid-morning, turning to a sunny day after lunch. The site conditions were dry.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1), with (18) operators/laborers reported.

Allco's crew is building forms for the trash rake chain's guide walls. The crew is also installing the trash rake motor drives. The pile crew is welding on an I-beam to create additional support for the cofferdam in order to hold the crane up. The crane needs extra foundational support to be able to pull on the sheet pile.

Electrical Specialties is on site (4) working on wiring and conduit.

Wednesday, November 6:

Alligator Project; Allco is working on site today. Weather conditions were sunny. Site conditions are dry.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1), with (18) operators/laborers reported.

Allco's crew is continuing to build forms for the trash rake chain's guide walls and installing the trash rake motor drives. The crew is also removing the forms from the

North intake walkway. The pile crew is continuing to weld on an I-beam support for the cofferdam.

Electrical Specialties is on site (4) working on wiring and conduit.

Thursday, November 7:

Alligator Project; Allco is working on site today. Weather conditions were partly cloudy with a cold front moving through later today into the night. Steady rain started around 2:30 pm. The site conditions were muddy.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1), with (18) operators/laborers reported.

Allco's crew is continuing to build forms for the trash rake chain's guide walls and working on the trash rake motor drives. The crew is also continuing to remove the forms from under the North intake walkway. The pile crew is still working on the crane and cofferdam's supporting I-beam.

Electrical Specialties is on site (3) working on wire and running conduit.

Friday, November 8:

Alligator Project; Allco is working on site today. Weather conditions were cloudy and cold throughout the day. The site conditions were muddy.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1), with (16) operators/laborers reported.

Allco's crew is installing rebar through the trash rake chain's guide wall forms to support the trash screen beam. The crew is continuing to remove the forms from under the North intake walkway. The pile crew is welding support plates to the sheet pile to strengthen the piles so that they can be pulled.

Electrical Specialties is on site (4) working on wire and running conduit.

A meeting was held at the construction office with the members being Allen Sims, Dr. Daniali, Scott Synder, Billy P., Mike N., and Jeff Kyler. Topics discussed in the meeting included fuel transfer pumps for the generators, coolant water pumps for the angle gears, scheduling of the concrete pour for the trash rake chain guide walls, and brackets for the generator mufflers.

Mr. Dean Depew stated the repaired Cascade pump for Pump Station No. 2 has been installed. The electric motor will be put on, the Instrumentation Crew will hook up the automatic controls, and it will be completed by Friday. The pump station operator training program is being kicked back off, and any employees in the Herbicide, Ditch Maintenance or Construction Crews that need a refresher course will receive training.

Mr. Depew further stated pump station crews have been performing maintenance and upkeep at Pump Station No. 7.

Mr. Ronnie Hollier stated his crews are continuing repairs and spraying herbicide. The levee mowing contractor will finish up at the end of November.

Mr. Brian McZeal stated the Ditch Maintenance Crew is continuing to cut back trees and are catching up on the rights-of-way. There was an issue on Price Street in Nederland regarding homeowners being concerned about the volume of water coming off the County roadside ditch into the District's ditch. Allen Sims, Brady Girouard and Brian McZeal came up with a plan to open the ditch up and the Construction Crew is working on the repairs. Mr. McZeal submitted photos showing the work being performed, and homeowners are happy and pleased. Crews should finish up after one more concrete pour.

Mr. Phil Kelley presented the financial statements prepared by FMW, P.C. for the period ended October 31, 2019, and gave a collateral securities report as of October 31, 2019. Mr. Kelley advised the Board that the District received two (2) reimbursements from FEMA for Tropical Storm Harvey, one being on the sandbagging of the levee breach in the amount of approximately Six Hundred Thirty Thousand and No/100 (\$630,000.00) Dollars and the other being for the District's force account labor, overtime, run hours on the pumps and equipment and rental equipment in the amount of approximately Nine Hundred Twenty-Four Thousand and No/100 (\$924,000.00) Dollars, for a total of about \$1.6 million.

Mr. Kelley gave a brief update on the Sabine Pass to Galveston Bay Project and stated the District has yet to sign the Project Partnership Agreement with the Corps. The PPA was signed by General Owens at the Southwest Division last Friday, and it will now go through a congressional review for a week. There is a chance it will be ready to be signed by the District next week.

Checks & Purchase Orders
Maintenance Fund

Ck. No. 15738 – Duck’s Dragline Service, Inc.
\$8,910.00 – Rental of LS240X2 Trackhoe 11/1-11/14/19 and
Rental of LS250X3 Trackhoe 11/1-11/14/19

Ck. No. 15739 – Filmr, LLC
\$72.00 – Social Media Posts

Ck. No. 15740 – GP Evans Contractors
\$16,888.00 – Mowing Levee

Ck. No. 15741 – Grant Hare
\$1,200.00 – Web Maintenance

Ck. No. 15742 – Groves Equipment Rental Co., Inc.
\$2,700.00 – Rental 15 Ton Crane 10/17-11/16/19

Ck. No. 15743 – Jefferson County Agriculture Comm.
\$50.00 – Registration for Bruce Kirkgard to Attend TX Dept. of
Agriculture Recertification Seminar

Ck. No. 15744 – KT Trucking & Cattle Co.
\$18,282.20 – Moving Spoil Material from Borrow Pits on 10/10/19,
10/24/19, 11/05/19 and 11/06/19

Ck. No. 15745 – LJA Engineering, Inc.
\$146,242.23 – Rodair Gully Improvements, Stormwater Management
Plan, DD7 Data System, DD7 Server Hosting, Update Data
Operations System, Sabine Pass to Galveston Bay Project,
Engineering Fees (2) and Alligator Bayou Upgrade

Ck. No. 15746 – MK Constructors
\$83,471.40 – Rodair Gully Improvements Phase V

Ck. No. 15747 – National Networks
\$3,207.24 – Computer Services for December 2019

Ck. No. 15748 – Nerbert Frelow
\$1,440.00 – Dump Truck Rental, 11/6-11/8/19

Ck. No. 15749 - Ritter Forest Products Nederland
\$1,189.00 – Rental of 14 Mats and Freight Charge

Ck. No. 15750 – Ron Lewis & Associates
\$3,500.00 – Legislative Consulting Fees

Ck. No. 15751 – Soutex Surveyors, Inc.
\$1,518.25 – Rodair Gully Improvements

Ck. No. 15752 – Sprint Waste Services, LP
\$1,984.50 – Removal of Waste from Pump Stations (3)

Ck. No. 15753 – TX Dept. of Agriculture
\$75.00 – Renewal of Bruce Kirkgard's Noncommercial
Political Certificate

Ck. No. 15754 – U.S. Postmaster
\$120.00 – P.O. Box Renewal for 1 Year

Ck. No. 15755 - Waukesha-Pearce Industries, Inc.
\$9,720.00 – Rental Komatsu Dozer, 10/15-11/12/19 and
Rental Soil Compactor, 10/15-11/12/19

Ck. No. 15756 – Wells Fargo Remittance System
\$181.44 – Travel and Meeting Expense

Commissioner Gamble moved that the checks from the Maintenance Fund be approved for payment. Commissioner Moses seconded the motion. The motion carried.

Chairman Beaumont recognized visitors in attendance and asked if anyone would like to address the Board. Mrs. Suzanne Williamson of Groves stated that Mr. Kelley gave a presentation to the Commissioners' Court about drainage issues around different areas in the District some time ago and spoke about two projects for areas in Groves, one being a retention area around Taft Elementary and then another on Hogaboom Road. Mr. Kelley clarified the presentation was regarding the projects the District submitted for Hazard Mitigation Grant Projects ("HMGP"). Mrs. Williamson asked now that the Drainage Criteria Manual containing new guidelines has been passed, does this mean these projects will have to be done now or will only be done if the city can do them. Mr. Kim Carroll explained the projects she was referring to would be District projects and the District would certainly follow its own criteria. The HMPG Applications are still in process, and Mr. Carroll is working with the Texas Department of Emergency Management ("TDEM") and FEMA on getting them information as they request it. Mr. Carroll explained that they are planning to have a big kickoff meeting on the drainage criteria side to put everyone on notice that the new guidelines are now official, and any new development that does not directly come into one of the District's channels, must be reviewed by the District.

Mr. David French stated at a meeting last week that Commissioner Weaver attended, there were discussions about what can be done now, outside of permitting, as far as known issues to correct drainage and he asked if there is any movement being planned that Commissioner Weaver suggested right away. Mr. Kelley stated the District is doing small repairs that can be done, but the District cannot really act on anything

until it receives the results of the study that has been initiated. Commissioner Weaver suggested that the Corps go ahead and be notified about potentially wanting a permit to do some dredging; however, in checking with other engineers and the Corps, the District has been informed to call the Corps now is pointless. The Corps does not want to hear from you until you have a plan, have placement areas to show and the package is completely together. Mr. Kelley stated he is going to bring in a consultant that was previously the Colonel for the Galveston District Corps of Engineers that now works for Dannenbaum Engineering. The consultant said he has been working on a general dredge out permit for a channel in Corpus Christi and they are four (4) years into it. Mr. French stated that Judge Branick, Commissioner Weaver and others offered their political connections for help whenever the District hit any roadblock to let them apply political pressure. Mr. French further stated he would highly recommend that the District have a process in place so if the District has any problem they should use the politicians. Mr. Kelley stated he understands what Mr. French is saying, but he has been dealing with the Corps for a long time and sometimes when you get a congressman involved, it typically slows down the process. Mr. Kelley did state Judge Branick is well liked on the State level, and the District will put forth every option it has to help get permits approved if that is what it takes. Mr. French reiterated they made the offer more than once and it seemed to be a real offer to push things through. He further stated when you get to the right channel a lot of times it does help. Mr. Kelley stated the District has a very good relationship itself with Representative Phelan,

Representative Deshotel, Senator Creighton, Senator Taylor, Congressman Weber and Congressman Babin

Mr. French then asked if there would be any detention pond occurring on Rodair Gully in the next six (6) months. Mr. Kelley answered it is not likely. One of the HMGP projects that the District has submitted is for Rodair Gully. The District has submitted applications for four (4) HMPG projects, and TDEM and FEMA seem to be focusing on the other three (3) projects so Mr. Kelley has talked with David Jackson with TDEM to be sure the application for Rodair Gully is top priority. Mr. Kelley stated this will be one the District will be pulling strings on with Judge Branick and whoever else is needed to get approved. Mr. French stated Commissioner Weaver's other suggestion was since the flood plain that everything is going into is overloaded, maybe the water could be rerouted the way the water flows from Central Gardens and goes toward the river. Mr. French asked if there is anything moving toward that direction. Mr. Kelley stated he has talked with the City of Nederland since it is not a part of the District's system to get permission to go in there. There is one channel that comes out of Central Gardens and crosses Twin City Highway that is a County outfall. There was talk about the District extending its boundaries, but that takes an act of the legislature. The District's attorney checked into this, and since it is a channel leaving the District's jurisdiction, the District can do work on it without changing its boundaries. The District is planning to work with the City of Nederland on this matter. Mr. French then stated most of the people in attendance was there because they have been flooded twice, and he believes once a property has been flooded three (3) times, the property is essentially finished. If this

happens, residents will begin to move to other areas, and the District will lose revenue. All that can be done before hurricane season will be very helpful. Mr. Carroll stated the Rodair Detention is an idea that has been in place for a long time and now there is a grant application in place. The District will push as hard as it can to make it happen. Mr. Kelley stated there is a ridge that runs through Central Gardens where it breaks off and part of the water goes to the river and the other part of the water goes back to Rodair Gully through siphons under the LNVA canal. The idea behind this detention would be on this upper end and take the water coming out of Central Gardens and take it off Rodair Gully. If the District is approved for the grant project, one of the stipulations is that the District will have to purchase the property. If it looks like the District will get approval, the District will look at property that will be beneficial and proceed with appraisals so it will be ready to move on the project. Mr. Kelley also stated there are other funds coming in after the first of the year in the form of Community Development Block Grant ("CDBG") funds to the County, which the District does not qualify for. Judge Branick has told Mr. Kelley that he intends to steer some of the CDBG funds to the District, and, if received, Mr. Kelley stated he feels it would only be right to spend the funds on Rodair Gully.

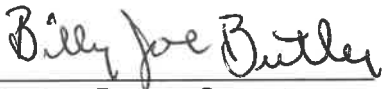
Mrs. Vicki Westbrook asked how far out the study is at this time. Mr. Kelley stated Allen Sims had informed him that by the end of the year he felt they would be pretty far along. Mr. Carroll stated they hoped to start seeing results on what needs to be done and what is necessary by January.

Mr. Earl Richard asked if there is any news on any new additions by the developer Cormier or anyone behind Stillwater Estates. Mr. Kelley stated they had a meeting on this matter today. Mr. Brady Girouard stated they met with the Jefferson County Engineer, the Jefferson County Commissioner, the developer Mr. Cormier, the landowner Mr. Blackwell, and the developer's design engineers. They are all aware of the new drainage criteria they will have to meet. The same discussions were had on the status of the bathymetric study and the hydraulic data because all their design information will be fed from the new study the District initiated post Imelda. Once the modeling is done, this will assist in determining their designs.


Mr. Girouard further stated he learned today that Water District No. 10 is redirecting its wastewater effluent that is currently going into the Rodair system. It is anticipated to be done within the next two (2) years, although there is not currently a specific timeline. Mrs. Westbrook asked where is the outflow? Mr. Kelley stated when you turn left past Water District No. 10's office off of Central Boulevard, there is a bridge that goes over the LNVA canal. There are several ponds that wastewater goes through to naturally clean it up and then goes to an area where it spills into Rodair Gully. Typically, on an everyday basis it is not a lot of water, but in the event of a bunch of rain, it does create quite a bit of additional flow into Rodair Gully.

Mrs. Westbrook asked about work being done on the Oak West Ditch. Mr. McZeal stated they have been working at the end of Price Street, and the Oak West Ditch was regraded. It was a cosmetic repair.

At 2:38 p.m., Commissioner Champagne moved that the meeting be adjourned.
Commissioner Moses seconded the motion. The motion carried.



Billy Joe Butler, Secretary



Richard Beaumont, Chairman

**RESOLUTION NO. 452
REGARDING ADOPTION OF MASTER DRAINAGE PLAN**

WHEREAS, portions of Jefferson County, Texas, and the incorporated municipalities located within the boundaries of Jefferson County Drainage District No. 7 (the "District") have storm water drainage needs or improvements that must be addressed; and

WHEREAS, future development will impact said drainage and should be coordinated with the drainage activities and the drainage system and facilities of the District; and

WHEREAS, Section 49.211 of the Texas Water Code authorizes a drainage district to adopt rules governing approval of drainage reports if the district adopts a master drainage plan; and

WHEREAS, the Hazard Mitigation Plan (2019), adopted by the Board of Commissioners in September 2019, identifies actions that, over time, will help minimize and reduce public safety threats and damage to private property, including Action #3, "Develop and adopt a master drainage plan in order for the District to exercise the authority granted to drainage districts under Chapter 49.211 of the Texas Water Code;" and

WHEREAS, the local government entities and the engineering community within the District has been provided with opportunities to learn about the master drainage plan and the actions proposed in the plan, and to review and comment on the draft prior to adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7:

THAT The Plan Related to Drainage and Flood Damage Reduction (November 2019), which constitutes the District's master drainage plan, is hereby adopted as the official plan of the District.

I, Billy Joe Butler, Secretary of the Board of Commissioners of Jefferson County Drainage District No. 7, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Commissioners of Jefferson County Drainage District No. 7, at their meeting No. 2311 held on the 19th day of November, 2019, upon motion made by Commissioner Champagne and seconded by Commissioner Moses and adopted unanimously by said Board, a quorum being present.

Given under my hand this 19th day of November, 2019.



Secretary
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7