

JUNE 20, 2024
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary
Allan Zumo, Director

Staff Present:
Thomas McDonald, General Manager
Candace Plessala, Office Manager

Workshop called to Order at 3:00 pm

Meet with Drainage District #7 officials to review easement location.

Call Regular Meeting to Order at 4:00 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Crooks, SECOND motion by Zumo to approve Minutes from the May 16, 2024 Regular Meeting.

Motion Carried

SECOND motion by Zumo, SECOND motion by Crooks to review and consideration and possible action to approve Order of the Texas Commission on Environmental Quality authorizing District's Unlimited Tax Bonds, Series 2024 (the "Bonds")

Motion Carried

THIRD motion by Wagner, SECOND by Crooks to approve Preliminary Official Statement and Notice of Sale for \$3,700,000 Unlimited Tax Bonds.

Motion Carried

FOURTH motion by Crooks, SECOND motion by Zumo to approve RESOLUTION APPROVING NOTICE OF SALE AND PRELIMINARY OFFICIAL STATEMENT FOR SALE OF THE \$3,700,000 UNLIMITED TAX BONDS, SERIES 2024 AND AUTHORIZING THE DISTRIBUTION THEREOF AND AUTHORIZING PUBLICATION OF NOTICE OF THE SALE OF THE BONDS

Motion Carried

FIFTH motion by Zumo, SECOND motion by Wagner to authorize execution and delivery of documents, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Manager and other District Officials to take such action and to execute such documents as may be necessary for such sale and issuance of the Bonds

Motion Carried

Presentation by Drainage District #7 on request for access and drainage easement.

Accepted by Unanimous Consent

Consideration and possible action to approve proposed Jefferson County Drainage District #7 request for access and easement.

Tabled

Fire Report

Accepted by Unanimous Consent

Consideration and possible action to authorize the General Manager to engage with contractors for Fire Station attic frame-out and HVAC installation.

Tabled

Consideration and possible action to authorize General Manager to send Fire Department T4 rescue truck to Horn Auction.

Tabled

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SIXTH motion by Wagner, SECOND by Crooks to approve Jefferson Electric Co, Inc Payment Request #8 in the amount of \$17,774.09 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Wagner, SECOND by Zumo to ratify current bills.

Motion Carried

Directors' Comments:

Wagner – Would like to follow outfall route for Neches River

MEETING ADJOURNED

7-18-24 Minutes read and approved