

**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 O'CLOCK P.M.** ON THE **15th** DAY OF **SEPTEMBER 2020**, 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 REQUESTS
3. CHECKS AND PURCHASE ORDERS
4. AUGUST FINANCIAL REPORT
5. OPEN BIDS FOR IMPROVEMENTS TO LATERAL A-3-A CROSSINGS AT HOGABOOM ROAD AND BAIRD STREET
6. OPEN BIDS FOR DIESEL ENGINES AND REDUCTION GEARS FOR LAKEVIEW AND RODAIR PUMP STATIONS
7. CONSIDER PROGRESS PAYMENT NO. 2 TO MASON CONSTRUCTION FOR IMPROVEMENTS TO SHAMROCK DITCH AND RODAIR LATERAL 3
8. CONSIDER CHANGE ORDER NO. 1 FOR IMPROVEMENTS TO RODAIR GULLY, PHASE V
9. CONSIDER PROGRESS PAYMENT NO. 11 TO MK CONSTRUCTORS FOR IMPROVEMENTS TO RODAIR GULLY, PHASE V
10. CONSIDER FINAL PROGRESS PAYMENT NO. 12 TO MK CONSTRUCTORS FOR IMPROVEMENTS TO RODAIR GULLY, PHASE V
11. SABINE PASS TO GALVESTON BAY PROJECT SUMMARY
12. CONSIDER APPROVAL OF AMENDED BUDGET FOR FY 19/20
13. CONSIDER APPROVAL OF BUDGET FOR FY 20/21
14. EXECUTIVE SESSION – PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE, REGARDING PERSONNEL
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.

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

Join Zoom Meeting

<https://zoom.us/j/8935786876>

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Meeting ID: 893 578 6876

Telephone: 346- 248-7799

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

Dated this 11th day of September 2020.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: _____

Phil Kelley
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 **4 o'clock p.m.** on the **11th** day of **September 2020**, 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 11th day of September 2020.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: Phil Kelley
Phil Kelley, Manager