

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7
AGENDA NO. 2418
MAY 7, 2024

- I. OPEN MEETING AND INVOCATION**
- II. MINUTES OF MEETING NO. 2417**
- III. NEW BUSINESS**
 - A. OPEN BIDS AND CONSIDER AWARD OF BID FOR
SANITARY SEWER LINE RELOCATION AT PORT ACRES
WASTEWATER TREATMENT PLANT**
 - B. PRESENTATION OF AUDIT AND FINANCIAL
STATEMENT FOR FY 22/23 BY CHARLES E. REED &
ASSOCIATES**
 - C. CONSIDER RESOLUTIONS REGARDING STELLAR
BANK ACCOUNT AGREEMENTS**
 - D. CONSIDER APPROVAL OF A RESOLUTION
AUTHORIZING SIGNATORIES FOR CDBG-RMIT
CONTRACT WITH THE TEXAS GENERAL LAND OFFICE**
 - E. CONSIDER APPROVAL OF A RESOLUTION ADOPTING
CIVIL RIGHTS POLICIES AND PROCEDURES FOR THE
FILING OF COMPLAINTS RELATED THE CDBG-RMIT
CONTRACT WITH THE TEXAS GENERAL LAND OFFICE**
 - F. CONSIDER RESOLUTION AUTHORIZING INTERLOCAL
AGREEMENT WITH JEFFERSON COUNTY RELATING
TO ENVIRONMENTAL ACTIVITIES REQUIRED UNDER
THE CDBG-RMIT CONTRACT WITH THE TEXAS
GENERAL LAND OFFICE**

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. CONSIDER PROGRESS PAYMENT NO. 2 TO CUMMINS
SALES AND SERVICE FOR DIESEL ENGINES AND
REDUCTION GEARS FOR FOLEY & NINTH AVENUE
PUMP STATIONS**

**H. CONSIDER CHANGE ORDER ON THE ROOF REPAIRS
FOR CENTRAL PUMP STATION PROJECT**

**I. CONSIDER PAY REQUEST NO. 2 TO MIKE BARNETT
CONSTRUCTION FOR THE ROOF REPAIRS FOR
CENTRAL PUMP STATION PROJECT**

**J. CONSIDER PROGRESS PAYMENT NO. 13 TO N & T
CONSTRUCTION, INC. FOR THE NEW ADMINISTRATION
BUILDING PROJECT**

**K. ISSUE CERTIFICATES OF ELECTION AND SIGN
STATEMENT OF OFFICER**

L. ADMINISTER OATHS OF OFFICE OF COMMISSIONERS

**M. ELECTION OF OFFICERS TO THE BOARD OF
COMMISSIONERS**

N. SABINE TO GALVESTON BAY PROJECT SUMMARY

O. MANAGER'S MISCELLANEOUS REPORTS

P. EXECUTIVE SESSION¹ – SEE FOOTNOTE

**Q. CONSIDER AND TAKE ACTION, IF ANY, ON ITEMS
DISCUSSED IN EXECUTIVE SESSION**

IV. PERMITS

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**A. 2024PSC-0507-1321 KRISTEN WINDS CONDOMINIUM
DEVELOPMENT PROPOSED 18-INCH RCP ENTERING
LEE DITCH**

V. CHECKS AND PURCHASE ORDERS

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