

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7
AGENDA NO. 2419
MAY 21, 2024

- I. OPEN MEETING AND INVOCATION**
- II. MINUTES OF MEETING NO. 2418**
- III. NEW BUSINESS**
 - A. OPEN BIDS AND CONSIDER AWARD OF BID FOR EMERGENCY STAND-BY FUEL SUPPLY**
 - B. CONSIDER AWARD OF BID FOR SANITARY SEWER LINE RELOCATION AT PORT ACRES WASTEWATER TREATMENT PLANT**
 - C. CONSIDER FINAL PAYMENT TO MIKE BARNETT CONSTRUCTION FOR THE ROOF REPAIRS FOR CENTRAL PUMP STATION**
 - D. CONSIDER PAY REQUEST NO. 1 TO INLAND ENVIRONMENTAL FOR ASBESTOS ABATEMENT / DEMOLITION OF FORMER TAFT ELEMENTARY SCHOOL**
 - E. CONSIDER APPROVAL TO ATTEND TWCA 2024 SUMMER CONFERENCE**
 - F. SABINE TO GALVESTON BAY PROJECT SUMMARY**
 - G. MANAGER'S MISCELLANEOUS REPORTS / FINANCIALS**

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.

H. EXECUTIVE SESSION¹ – PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, REGARDING PROPERTY ACQUISITION AND PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, REGARDING PERSONNEL

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

IV. CHECKS AND PURCHASE ORDERS

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