

**JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7
AGENDA NO. 2434
JANUARY 7, 2025**

- I. OPEN MEETING AND INVOCATION**
- II. MINUTES OF MEETING NO. 2433**
- III. NEW BUSINESS**
 - A. CONSIDER APPROVAL OF SHORTLIST OF RESPONDENTS TO BE INVITED TO SUBMIT PROPOSALS FOR PHASE 2 FOR THE DESIGN-BUILD CONTRACT FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM RFQ / RFP NO. 2024-010**
 - B. CONSIDER AWARD OF BID FOR DISCHARGE PIPE SUPPORT REPLACEMENT FOR W. PORT ARTHUR ROAD PUMP STATION (PUMP STATION #3) CONTRACT NO. 2024-011**
 - C. CONSIDER RESOLUTION AUTHORIZING SIGNING OF CHECKS, ETC.**
 - D. CONSIDER RESOLUTION ADOPTING REVISED WRITTEN INVESTMENT POLICY**
 - E. SABINE TO GALVESTON BAY PROJECT SUMMARY**
 - F. MANAGER'S MISCELLANEOUS REPORTS**
 - G. EXECUTIVE SESSION¹ – SEE FOOTNOTE**
 - H. CONSIDER AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- IV. CHECKS AND PURCHASE ORDERS**

¹
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.