

**JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7
AGENDA NO. 2448
AUGUST 5, 2025**

I. OPEN MEETING AND INVOCATION

II. PUBLIC COMMENTS

Public Comments (3 minutes each) - An opportunity for the public to address the Jefferson County Drainage District No. 7 Board of Commissioners on agenda items or concerns not on the agenda - those wishing to speak must indicate such on the meeting sign-in sheet prior to the beginning of the meeting and observe a three-minute time limit. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.

III. MINUTES OF MEETING NO. 2447

IV. NEW BUSINESS

A. CONSIDER RESOLUTION AUTHORIZING TAX ABATEMENT WITH CRESCENT BAYOU LLC

B. RECEIVE, OPEN AND READ THE NAMES OF THE RESPONDING FIRMS TO REQUEST FOR QUALIFICATIONS FOR AUDITING SERVICES

C. CONSIDER PAY REQUEST NO. 2 TO NORMAN HIGHWAY CONSTRUCTORS, INC. FOR IMPROVEMENTS TO BLOCKS BAYOU DITCH PHASE II PROJECT

D. CONSIDER PAY REQUEST NO. 2 TO EPIC ENGINEERING (W-INDUSTRIES) FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM

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.

E. CONSIDER APPROVAL OF CERTIFICATE OF COMPLETION AND AFFIDAVIT OF WARRANTY FOR THE SANITARY SEWER LINE RELOCATION AT THE PORT ACRES WASTEWATER TREATMENT PLANT

F. CONSIDER FINAL PAYMENT (RELEASE OF RETAINAGE) TO TRIANGLE CIVIL SERVICES FOR THE SANITARY SEWER LINE RELOCATION AT THE PORT ACRES WASTEWATER TREATMENT PLANT

G. CONSIDER ORDER OF ELECTION

H. SABINE TO GALVESTON BAY PROJECT SUMMARY

I. MANAGER'S MISCELLANEOUS REPORTS

J. EXECUTIVE SESSION¹ – SEE FOOTNOTE

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

V. PERMITS

A. CENTANA INTRASTATE PIPELINE LLC 20-IN NG PIPELINE CROSSING MAIN C

B. MOTIVA ENTERPRISES RWS CROSSINGS OF MAIN OUTFALL CANAL & MAIN D RE-ROUTE

C. MBLH PROPERTIES (VESSEL REPAIR) RAMP AT HFPL STA. 357+00

VI. CHECKS AND PURCHASE ORDERS

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