



NOTICE OF MEETING AND AGENDA

BOARD OF COMMISSIONERS FOR DRAINAGE DISTRICT NO. 3
JEFFERSON COUNTY, TEXAS

FEBRUARY 16, 2022

7:30 A.M.

Notice is hereby given that the Board of Commissioners of Jefferson County Drainage District No. 3 will meet at 7:30 a.m., on the 16TH of FEBRUARY, 2022, at its regular meeting place in the District's Office, 24460 Hwy 124, Hamshire, Texas.

Said meeting will be a Regular meeting for the purpose of transacting the routine business of the District.

I. **Call to order and take roll.**

II. **Announcement:**

This Commissioner's meeting is being recorded for the purpose of transcribing minutes.

III. **Public Comments**

At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. No action may be taken on non-agenda items. Public participation is limited to the designated open forum portion of a regular meeting. No presentation shall exceed a maximum of five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. COMPLAINTS AGAINST SPECIFIC EMPLOYEES OR INDIVIDUALS ARE NOT ALLOWED. THESE COMPLAINTS ARE COVERED BY A SEPARATE POLICY. Members of the public will not be allowed to offer comments on agenda action items when that item is on the floor for discussion unless requested to do so by the Chairman of the Board. This audience participation period is not the appropriate means for bringing complaints for which resolution is sought.

IV. **Read**

**and
Approve**

minutes from previous meeting.

V. **Office Update**

A. Review Regular District Bills January 30 to February 15, 2022

B. Review Monthly Financial Reports

C. Review Monthly Insurance Report

D. Discuss and Possibly Approve 2022 Investment Fund Policy

E. Discuss and Possibly Approve new insurance coverage presented by Carey Malek with True Risk Advisors

F. Discuss and Possibly Approve fiscal audit FY2021 as presented by Terry Whiddon, CPA with FMW

G. Discuss and Possibly Approve 2022-23 TWCA Insurance Policy Renewal

H. Discuss and Possibly Approve Release of Collateral with Wells Fargo

I. Discuss and Possibly Approve closure of all Wells Fargo Accounts

J. Discuss and Possibly Approve Amendmended 2022 Tax Abatement Policy

K. Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.074 regarding personnel. Should any final action, decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the Commissioners upon notice thereof, as the Commissioners shall determine.

VI. **Project/Equipment Update**

A. Equipment Update

1. Dozer Repairs

B. Project Update

1. Completed work on Beaumont Rice Mills property off of Hwy 73

2. Work is being done on Clubb & Caruther's property

3. Upcoming Projects –

a. Deaton Ditch – Hamshire Rd.- upon purchase of pipe by land owner

b. Bill Taylor Ditch – E. Hamshire Rd

c. Ranjit/Cherian Ditch – Wilber Rd

d. Rose Ditch - E. Hamshire Rd Ditch to Wilber Rd – still need several landowners to sign property access agreements

VII. **New Business**

A. Meeting Updates

B. Board Comments

C. Set Next Meeting Date

If, during the course of the meeting covered by this Notice, the Board of Commissioners should determine that a closed or executive meeting or session of the Board of Commissioners is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Commissioners at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Commissioners may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

- Texas Government Code Section:
 - 551-074 Discuss personnel or to hear complaints against personnel.
 - 551-084 Excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Commissioners upon notice thereof; as the Commissioners shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on FEBRUARY 10, 2022.

By: 
Frank R. Rose, Secretary

I, the undersigned County Clerk of Jefferson County, do hereby certify that the above Notice of Meeting of the Jefferson County Drainage District No. 3 Board of Commissioners, is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse Doors and the bulletin board at the Courthouse of Jefferson County, Texas, at a place readily accessible to the general public at all times on the _____ day of _____, 20____ at _____ m. and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the _____ day of _____, 20_____.

By: _____
Jefferson County Clerk

Return File Copy To: Jefferson County Drainage District No. 3, P.O. Box 120, Hamshire, TX 77622