

DRAINAGE DISTRICT NO. 3
Jefferson County, Texas

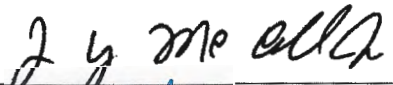
MINUTES OF MEETING

JANUARY 16, 2019

7:30 A.M.

A meeting was held January 16, 2019, at 7:30 A.M. in the District's office located at 24420 Hwy 124, Hamshire, Texas. All Commissioners were present.

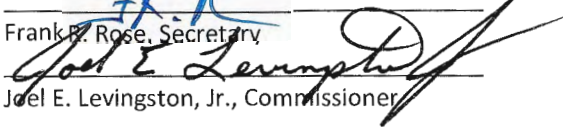
1. Meeting was called to order at 7:30 A.M. by Chairman McCall. He announced that this meeting was being recorded for the purpose of transcribing the minutes.
2. Minutes of previous meeting were read and approved.
3. Office Update -
 - A. Commissioners reviewed the monthly financial report presented by Shanna Verret. The ending fund balance was \$1,467,323.82 an increase of \$34,985.85 over previous month.
 - B. Commissioners reviewed end of year insurance summary which showed a profit on active employees of \$74,229.05 and a profit on retirees of \$15,666.95.
 - C. Shanna Verret reported that the District's computers have been upgraded to Windows 10 operating system at Computer Shak.
 - D. Superintendent Folsom reported that the District hired Dylan Choate and has several other applicants.
4. Project/Equipment Update –
 - A. Equipment Update – Superintendent Folsom that the Kabota tractors need new seats and some other cosmetic work.
 - B. Project Update –
 1. Superintendent Folsom reported that at this time we do not have an agreement with Trinity Bay on I10 culvert project.
 2. Superintendent Folsom reported that the countertops have been installed and all that is left is some cosmetic work on the floors.
 3. Superintendent Folsom reported that Broussard-Hanna property dispute is still in litigation.
 4. Superintendent Folsom reported that a new culvert needs to be placed on Clubb property and one on Danny Phends property. The old culverts rusted out due to hurricane tidal surge.
5. New Business –
 - A. No Meeting Update
 - B. Board Comments - Commissioner Levinginston recommended that with the completion of building and new employees and hopefully improved weather that the District can get caught up on drainage work.
Next regular meeting date was set for Wednesday, February 20, 2019 at 7:30 a.m.
With no further business, meeting adjourned at 8:25 a.m.



LeRoy McCall, Jr. Chairman



Frank R. Rose, Secretary



Joel E. Levingston, Jr., Commissioner