

DRAINAGE DISTRICT NO. 3
Jefferson County, Texas

MINUTES OF MEETING

JULY 17, 2019

7:30 A.M.

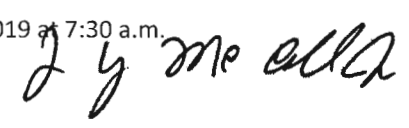
meeting was held July 17, 2019, at 7:30 A.M. in the District's office located at 24420 Hwy 124, Hamshire, Texas. All Commissioners were present.

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 \$1,516,640.43, an increase of \$11,654.10 over the previous month.
 - B. After discussion a motion was made by Commissioner Rose and seconded by Commissioner Levingston to make the following budget amendments:

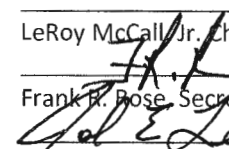
Expenses Move From	Amount	Expenses Move To	Amount
3084- Minor Equipment	2,000.00	3032 - Concrete, Sand, Aggregate	2,000.00
4009 - Building & Structure	200.00	4015 - Communication Equip	200.00
5055 - Contract Spraying	900.00	5041 - Insurance - Property	400.00
		5074 - Independent Auditor Fee	500.00
6011 - Machinery & Equipment	100,000.00	6002 - Excavation Equipment	100,000.00
TOTAL	<u>103,100.00</u>	TOTAL	<u>103,100.00</u>

C. Superintendent Folsom reported no new employee hires.

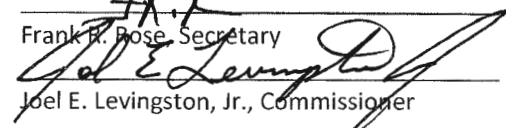
4. Project/Equipment Update –
 - A. Equipment Update –
 1. Superintendent Folsom reported that the Ford tractor had a new hydraulic pump and valve replaced and is working fine. Also have had AC repaired on Kubota tractor. He recommends we consider trading Kubota tractor for a new tractor while trade in value is still good.
 2. Superintendent Folsom announced that the Komatsu hoe will be ready soon and will cost \$268,000.
 3. Superintendent Folsom recommended we purchase a generator for the District's office building since it is a shelter in place government building. A generator that will run the building will cost \$23,845.00.
 - B. Project Update –
 1. Superintendent Folsom reported that the District is mowing and spraying.
 2. Superintendent Folsom recommends that we put photocell or timer for lights on barn to try and reduce the electric bill.
5. New Business –
 - A. No Meeting Update
 - B. Board Comments – Chairman McCall brought newspaper article showing that TBCD is starting study for I-10 drainage effects on Drainage District 3. Chairman McCall also brought the Texas Water Code part 11.086 which requires the party who changes drainage to be responsible for damage it causes.
 - C. Next regular meeting date was set for Wednesday, August 21, 2019 at 7:30 a.m.
With no further business, meeting adjourned at 8:15 a.m.



LeRoy McCall, Jr., Chairman



Frank R. Rose, Secretary



Joel E. Levingston, Jr., Commissioner

DRAINAGE DISTRICT NO. 3
Jefferson County, Texas**2018-19 BUDGET AMENDMENTS**
July 17, 2019

EXPENSES MOVE FROM	AMOUNT	EXPENSES MOVE TO	AMOUNT
3084- Minor Equipment	2,000.00	3032 - Concrete, Sand, Aggregat	2,000.00
4009 - Building & Structure	200.00	4015 - Communication Equip	200.00
5055 - Contract Spraying	900.00	5041 - Insurance - Property	400.00
		5074 - Independent Auditor Fee	500.00
6011 - Machinery & Equipment	100,000.00	6002 - Excavation Equipment	100,000.00
TOTAL	\$ 103,100.00	TOTAL	\$ 103,100.00