

DRAINAGE DISTRICT NO. 3
Jefferson County, Texas

MINUTES OF MEETING

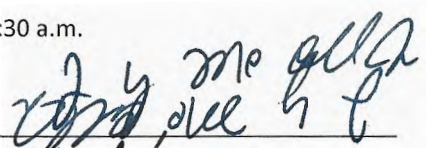
APRIL 24, 2019

7:30 A.M.

A meeting was held April 24, 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 \$1,589,014.80.
 - B. There was no insurance summary for this month.
 - C. Commissioners reviewed the release of excessive collateral from Wells Fargo, the District's depository. Commissioners agreed to release collateral, as long as the collateral is at least 110% of the present fund balance.
 - D. Superintendent Folsom reported that both new employees have completed 90-day probationary period. He also announced that there was a fire on the 220 trackhoe and operator Brian Gilmore is in the hospital but this is not associated with the fire. Commissioners agreed to extend Brian's probationary period another 90 days conditional to other problems at work.
4. Project/Equipment Update –
 - A. Equipment Update –
 1. Superintendent Folsom reported that the fire on 220 trackhoe is covered by insurance but does not know the damage yet.
 - B. Project Update –
 1. Superintendent Folsom reported that the 200 trackhoe is working on Wiggins property.
 2. Superintendent Folsom reported that the mini-x will be moved near Jefferson Refinery property to repair pipes.
5. New Business –
 - A. No Meeting Update
 - B. No Board Comments

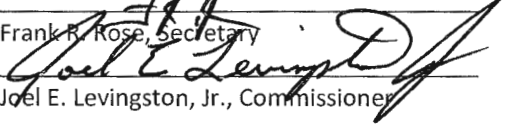
Next regular meeting date was set for Wednesday, May 15, 2019 at 7:30 a.m.
With no further business, meeting adjourned at 8:20 a.m.



LeRoy McCall, Jr. Chairman



Frank R. Rose, Secretary



Joel E. Levingston, Jr., Commissioner