



BOARD OF COMMISSIONERS
 Frank R. Rose, Chairman
 Reggie Boykin, Secretary
 Jay Levingston, Jr., Commissioner

NOTICE OF MEETING AND AGENDA

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

SEPTEMBER 20, 2023

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 **September 20, 2023**, 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. Approve Minutes from AUGUST 16, 2023 meeting.

V. Office Update

- A. Review and Accept Regular District Bills August 31 to September 15, 2023
- B. Review and Accept Monthly Financial Reports
- C. Review and Accept Monthly Insurance Summary
- D. Consider, approve and execute proposal presented by Kim Carroll, PE
- E. Consider, approve and execute proposal from JSWA, Inc, to apply for FMA grants for the development of a Hazard Mitigation Plan as well as a Project Scoping/Master Drainage Plan.
- F. Consider, approve and execute 2024 Retiree Supplement Plan as presented by County Choice Silver & Transamerica Life Insurance Company & Retiree RX Care
- G. Consider and approve the General Fund Budget FY2024
- H. Consider and approve 2023 Certified Taxable Value
- I. Consider and approve the District's 2023 Tax Rate of \$0.288751/\$100 valuation as distributed below:

Proposed tax rate of \$0.288751/\$100 valuation:

Maintenance and Operating:	\$0.288751/\$100 valuation
TOTAL PROPOSED TAX RATE FOR 2023	\$0.288751/\$100 valuation
TOTAL ACTUAL TAX RATE FOR 2022	\$0.295126/\$100 valuation
TOTAL DECREASE OVER LAST YEAR'S RATE	\$0.006375/\$100 valuation

V. Office Update (cont)

I. Executive Session – *See footnote*¹

J. Consider and take action, if any, on items discussed in Executive Session

VI. Equipment/Project Update

A. Equipment Update

B. Project Update

1. Tazz RV Park – Discuss Bridge requirements and open cutting in water line to bury lines in ditch.
2. Oasis Truck Stop – Hwy 73 & Kiker Rd - Discuss plans that were submitted
3. Longhorn RV Park – Discuss plans that were submitted

C. Under County Wide Burn Ban

Completed Projects

Will need to return to this project once burn ban is lifted

1. M. Jones Ditch 124-2 – Hwy 73
2. S. Salazar Ditch 124-1 – Hwy 73

Projects in Progress

Will resume these projects once equipment has been repaired

1. R. Byerly –Ditch 318-1 - Englin Rd
2. V. Wright – Ditch 308 - Vincent Rd
3. B. Bundick – Vincent Rd

Upcoming Projects

1. D. Phend – Ditch 124 - Hwy 73
3. B. Fischer – Wise Rd
4. N. Mitchell – E. Hamshire Rd
5. C. Rollins – Coon Rd
6. J. Levingston – Camellia Dr.
6. H. Clubb – Ditch 124-1 - Wilber Rd
7. Labelle Properties Hwy 73 – Ditch 750-B

VII. New Business

A. Meeting Updates –

1. Met with Mario Watkins & Vivian Ballou in reference to using Legacy Community Development Corp to help obtain grants with the District on August 30, 2023.
2. The District hosted a Rescue & Restore Program meeting on September 5, 2023 at 6:00pm, presented by Legacy CDC

B. Board Comments

C. Set Next Meeting Date

¹ 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. 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.

**NOTICE OF MEETING AND AGENDA
SEPTEMBER 20, 2023 – 7:30 A.M.**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Commissioners of Jefferson County Drainage District No. 3 is a true and correct copy of said Notice at a place convenient and readily accessible to the general public at all times in its administrative office at 24460 Hwy 124, Hamshire, Texas. This notice can also be viewed via the District's website at <http://jcdd3.org>. This notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting. And further, that a true and correct copy of said notice was furnished to the County Clerk of Jefferson County for posting in the Jefferson County Courthouse.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on September 14, 2023.

JEFFERSON COUNTY DRAINAGE DISTRICT No. 3

By:  _____

Frank R. Rose, Chairman

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 388, Hamshire, TX 77622