

DRAINAGE DISTRICT NO. 3  
Jefferson County, Texas

MINUTES OF MEETING

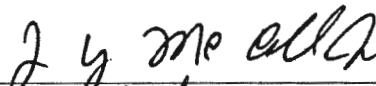
JUNE 26, 2019

7:30 A.M.

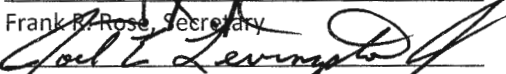
A meeting was held June 26, 2019, at 7:30 A.M. in the District's office located at 24420 Hwy 124, Hamshire, Texas. Chairman McCall and Commissioner Rose were present.

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 \$1,504,986.33.
  - B. Commissioners reviewed and approved TWCA Crime Policy Renewal.
  - C. Commissioners approved Nationwide Plan update. This is an employee paid retirement plan where Shanna Verret is the only active employee enrolled.
  - D. Commissioners reviewed the insurance summary which showed a profit of \$23,122.60 for active employees and a profit of \$6,366.76 for retirees.
  - E. Superintendent Folsom reported that the District needs one employee to have a full crew.
4. Project/Equipment Update -
  - A. Equipment Update -
    1. Superintendent Folsom reported that the Ford tractor has a hydraulic malfunction. He also reported that both Kubota tractors have AC problems.
    2. Superintendent Folsom reported that the 200 trackhoe has hydraulic leak.
    3. Superintendent reported that the District's insurance paid \$70,300 for fire damaged trackhoe. A new hoe that is similar will cost \$268,000.
  - B. Project Update -
    1. Trinity Bay has agreed to get Drainage study to see how increased drainage under I-10 will affect Drainage District 3 drainage.
5. New Business -
  - A. No Meeting Update
  - B. Board Comments -- Shanna Verret reported that the preliminary Net Taxable Value for DD3 is \$251,332,581.00.
  - C. Next regular meeting date was set for Wednesday, July 17, 2019 at 7:30 a.m.

With no further business, meeting adjourned at 8:15 a.m.

  
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LeRoy McCall, Jr., Chairman

  
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Frank B. Rose, Secretary

  
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Joel E. Levingston, Jr., Commissioner