



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

OCTOBER 16, 2024

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 **16TH October 2024**, 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 SEPTEMBER 18, 2024 meeting.

V. Office Update

- A. Review and Accept Regular District Bills September 30 to October 15, 2024
- B. Review and Accept Monthly Financial Reports
- C. Review and Accept Monthly Insurance Summary
- D. Consider, Execute and Approve the Jefferson County Drainage District No. 3 Investment Policy & Procedures FY2025
- E. Consider, Execute and Approve 2024-25 Certified Appraisal Roll Resolution
- F. Executive Session – *See footnote ¹*
- G. Consider and take action, if any, on items discussed in Executive Session

VI. Equipment/Project Update

A. Equipment Update

1. Consider and Approve finance purchase with Government Capital Corporation of Kubota M5-111HDC-1 w/ Modern Offset Mower through Buy Board Corporate Purchasing for the price of \$88,8882.78. Finance terms would be for 36 months at 6.246% interest rate. There will also be \$888 for fees, including documentation fees, legal fees, issuance expenses, etc.
2. Idle repairs are being made to the Komatsu 200LS

B. Project Update

Completed Projects

1. Ditch 750
2. Ditch 306, 312, 312-1, 320
3. Ditch 319

Projects in Progress

1. Ditch 8102-D3
2. Ditch 136 – Wise Rd

Upcoming Projects *(these projects are not listed in working order)*

1. Ditch 110 – E Hamshire Rd
2. Ditch 316 – Todd Rd
3. Ditch 121 – Rollins Rd
4. Ditch 100 – Rollins Rd
5. Ditch 309 – Copeland Rd
6. Ditch 125 – Kiker Rd
7. Ditch 313 – Kiker Rd
8. Ditch 325 – E. Buccaneer Rd
9. Ditch 401 – Todd & Wilber

VII. New Business

- A. Meeting Updates**
- 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.

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 October 10, 2024.

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