



NOTICE OF MEETING AND AGENDA

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

MAY 20, 2020

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 20th of May, 2020 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. Chairman McCall is presiding over this meeting via teleconference with a quorum physically present and the District office open to the public for said meeting.
III. Public Comments
IV. Read and Approve minutes from previous meeting.
V. Business Session:
A. Regular District bills - Check# 11558 through Check# 11613
B. Presentation of the financial report for March & April 2020
C. Presentation of the Monthly Insurance Report
D. Consider and possibly authorize the Release of Excess Collateral with Wells Fargo Bank, N.A. for the funds of the District.
E. Consider and approve all necessary Personnel Policy & pay policy changes to comply with Families First Coronavirus Response Act: Employer Paid Leave Requirements (FFCRA).
VI. Project/Equipment Update
A. Equipment Update - Update on Dozer Repair
B. Project Update
VII. New Business
A. Meeting Updates
B. Board Comments
C. Adjournment

If, during the course of the meeting covered by this notice, the board of Commissioners should determine that a closed or executive meeting or session of the Board of Commissioners is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Commissioners at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Commissioners may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

- Texas Government Code Section:
551-074 Discuss personnel or to hear complaints against personnel.
551-084 Excluding witnesses from a hearing.

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 14, 2020.

By: LeRoy McCall, Jr., 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 120, Hamshire, TX 77622