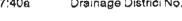
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Drainage District No. 3

FANNETT DENTAL



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NOTICE OF MEETING AND AGENDA

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

JULY 20, 2022

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 July 2022, 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.

- ١, Call to order and take roll.
- 11. Announcement

This Commissioner's meeting is being recorded for the purpose of transcribing minutes.

HI,

At this time, the Doord will fisten to comments from the public and others regotiling both agenda action froms and licens 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 parson to present their views before the Board. COMPLAINTS AGAINST SPECIFIC EMPLOYETS OR INDIVIDUALS ARE NOT ALLOWED. THESE COMPLAINTS ARE COVERED BY A SEPARATE POLICY. Members of the public will not be allowed to affer comments an agenda action items when that Item is on the floor for discussion unions requested to do so by the Chairmon of the Board. This gudience porticipation period is not the appropriate means for bringing complaints for which resolution is sought.

IV. Read and Approve minutes from previous meeting.

Office Update

- Review Regular District Bills June 30 to July 15, 2022.
- B. Review Monthly Financial Reports
- C. Review and possibly approve July 2022 Budget Amendment
- D. Review Monthly Insurance Report
- E. Review and possibly approve Milliman conducting GASB-75 Audit for the District
- F. Review 2022 Preliminary Taxable Value
- G. Discuss Budget Workshop FY2023
- H. Announcement of an executive (closed) session pursuant to Yexas Government Code Section § 551,074 regarding personnel. Should any final action, docision, 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, than the final action, or final voto 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 theraof; as the Commissioners shall determine.

VI. Project/Equipment Update

- A. Equipment Update
- Project Update
 - Work in progress
 - Leger Property Wilber Rd 3.
 - b. Taylor Property - E. Hamshire Rd
 - Xiker Property Fig Plant Rd Ç.
 - Upcoming Projects ~
 - a. Broussard Property E. Hamshire Rd
 - Rose Ditch E. Harnshire Rd Ditch to Hwy 73
 - 1. T. Sain G. Aubey Estate E. Hamshire Rd
 - II. S. Aubey V. Aubey E. Hamshire Rd
 - R. Revia Brush Island Rd C.
 - d. T. Hebert Brush Island Rd
 - e. D. Tobey Powers Rd
 - J. Levingston Levingston Ranch Rd

VII. New Business

- A. Meeting Updates RC&D Meeting Commissioner Rose
- B. Board Comments
- C. Set Next Mooting Date

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It, during the obviace of the involving current by chis Nebbus, the bear of Commissioners should determine that a closed or executive meeting or revision of the Board of Commissioners in required, the involvent the Commissioners is such at the Commissioners at the date, hour, and plate gives in this Nebbus or as soon after the commissioners and the meeting and the trace of the Commissioners and the commissioners at the date, hour, and plate gives in this Nebbus or as soon after the commissioners at the date, hour, and plate gives in this Nebbus or as soon after the commissioners at the date, hour, and plate gives in this Nebbus or as soon after the commissioners at the date, hour, and plate gives in this Nebbus or as soon after the commissioners at the date, hour, and plate gives in this Nebbus or as soon after the commissioners at the date, hour, and plate gives in this Nebbus or as soon after the commissioners and in property of the Subtract or an account of the public meeting or assert concerning any and dispurposes permitted by the Act, heliuding, but not find tell the fallowing sections and plate grainst personnel.

21-04 Explained Subtraction, or shall value be recommissioned at the public meeting; or the public meeting of the public meeting; or the public meeting of the commissioners upear notice of the public meeting of the commissioners with the feeting of the plate on July 12, 2022.

Oy:

Frank R. Topic, Commissioners of July 12, 2022.

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Jefferson County District No. 3, P.O. Box 388, Hamshire, TX 77622