

DRAINAGE DISTRICT NO. 3
Jefferson County, Texas

MINUTES OF MEETING

MARCH 20, 2019

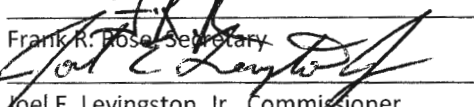
7:30 A.M.

A meeting was held March 20, 2019, at 7:30 A.M. in the District's office located at 24420 Hwy 124, Hamshire, Texas. All Commissioners 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 \$1,127,361.87 an increase of \$168,815.18 from previous month.
 - B. Commissioners reviewed the January insurance summary which showed a loss of \$9,546.29 on active employees and a profit of \$2,214.01 on retired employees.
 - C. Superintendent Folsom reported that the District has a full staff.
4. Project/Equipment Update -
 - A. Equipment Update -
 1. Superintendent Folsom that the District has purchased a new mini excavator for \$70,767.60.
 2. Superintendent Folsom reported that the Komatsu 220 trackhoe was repaired for \$6,351.97.
 - B. Project Update -
 1. There are no new updates on the I10-Trinity Bay culvert project *replaced*
 2. Superintendent Folsom reported that the District ~~installed~~ an 8' pipe on Clubb property at the District's expense.
 3. Superintendent Folsom reported that no landowners are willing to pay for pipe on Phend property, so the District dugout old culvert to prepare to place the culvert in at a later date.
5. New Business -
 - A. No Meeting Update
 - B. No Board CommentsNext regular meeting date was set for Wednesday, April 24, 2019 at 7:30 a.m.
With no further business, meeting adjourned at 8:05 a.m.


Leroy McCall, Jr./Chairman


Frank R. Rose, Secretary


Joel E. Livingston, Jr., Commissioner