NOTICE OF REGULAR VIDEOCONFERENCE MEETING OF JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

NOTICE IS HEREBY GIVEN THAT A REGULAR VIDEOCONFERENCE MEETING OF THE BOARD OF COMMISSIONERS OF JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7 WILL BE HELD AT 2:00 P.M. ON THE 16TH DAY OF AUGUST 2022, AT ITS OFFICE AT 4749 TWIN CITY HIGHWAY, SUITE 300, IN PORT ARTHUR, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

- 1. ROUTINE BUSINESS
- 2. CONSIDER RESOLUTION AUTHORIZING TAX ABATEMENT AGREEMENT WITH PORT ARTHUR TERMINAL LLC
- 3. CONSIDER PROPOSED TAX RATE FOR PURPOSES OF PUBLISHING NOTICE OF PUBLIC HEARING ON TAX RATE
- 4. CONSIDER INTEREST PAYMENT FROM DEBT SERVICE FUND
- 5. CONSIDER PROGRESS PAYMENT TO CUMMINS SALES AND SERVICE FOR PUMP STATION NO. 19 DIESEL ENGINE UPGRADE
- 6. CONSIDER PAY REQUEST NO. 1 TO SIGMA ENGINEERS FOR NEW **ADMINISTRATION BUILDING DESIGN**
- 7. CONSIDER PAY REQUEST NO. 1 TO REBEL CONTRACTORS, INC. FOR **IMPROVEMENTS TO BLOCKS BAYOU DITCH PHASE 1**
- 8. CHECKS AND PURCHASE ORDERS
- 9. AUGUST FINANCIAL REPORT
- 10. SABINE PASS TO GALVESTON BAY PROJECT SUMMARY

THE PUBLIC CAN ATTEND BOARD MEETINGS IN PERSON ALTHOUGH THERE IS LIMITED SPACE. MASKS ARE ENCOURAGED BUT NOT REQUIRED.

THE PUBLIC CAN VIEW THE DISTRICT'S LIVESTREAM MEETING AT WWW.DD7.ORG.

THE PUBLIC CAN VIEW AND COMMUNICATE WITH THE DISTRICT BY JOINING THE **MEETING AS FOLLOWS:**

Join Zoom Meeting

https://zoom.us/j/8935786876 - Meeting ID: 893 578 6876

Telephone: 346-248-7799

THE RECORDING OF THIS REGULAR VIDEOCONFERENCE MEETING WILL BE AVAILABE ON THE DISTRICT'S WEBSITE ONCE IT HAS BEEN UPLOADED.

Dated this 12th day of August 2022.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

By: _______ Phil Kelley, General Manager

I, the undersigned authority, do hereby certify that the above amended Notice of Meeting of the Board of Commissioners of Jefferson County Drainage District No. 7 is a true and correct copy of said Notice; and that I posted 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

4749 Twin City Highway, Suite 300, in Port Arthur, Texas, and said notice was posted at **11:00** a.m. on the **12**th day of **August 2022** and 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.

Dated the 12th day of August 2022.

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7

Phil Kelley, General Manager