

**JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**  
**AGENDA NO. 2400**  
**August 1, 2023**

- I. OPEN MEETING AND INVOCATION**
- II. MINUTES OF MEETING NO. 2399**
- III. NEW BUSINESS**
  - A. CONSIDER RESOLUTION ADOPTING WRITTEN INVESTMENT POLICY**
  - B. CONSIDER CHANGE ORDER ON PROJECT FOR IMPROVEMENTS TO BLOCKS BAYOU DITCH PHASE 1**
  - C. CONSIDER FINAL PAYMENT TO REBEL CONTRACTORS, INC. FOR IMPROVEMENTS TO BLOCKS BAYOU DITCH PHASE 1**
  - D. CONSIDER MEMORANDUM OF UNDERSTANDING WITH INDUSTRIAL SAFETY TRAINING COUNCIL FOR EMERGENCY SHELTER**
  - E. CONSIDER ADDITIONAL SURPLUS PROPERTY FOR SALE**
  - F. PRELIMINARY BUDGET DISCUSSION**
  - G. SABINE TO GALVESTON BAY PROJECT SUMMARY**
  - H. MANAGER'S MISCELLANEOUS REPORTS**
  - I. EXECUTIVE SESSION<sup>1</sup> – PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, REGARDING POTENTIAL LITIGATION; PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, REGARDING PROPERTY ACQUISITION**

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<sup>1</sup>  
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.

**J. CONSIDER AND TAKE ACTION, IF ANY, ON ITEMS  
DISCUSSED IN EXECUTIVE SESSION**

**IV. CHECKS AND PURCHASE ORDERS**

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