JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7 AGENDA NO. 2406 NOVEMBER 7, 2023

- I. OPEN MEETING AND INVOCATION
- II. MINUTES OF MEETING NO. 2405
- **III. NEW BUSINESS**
 - A. RECEIVE, OPEN AND READ THE NAMES OF RESPONDING FIRMS TO REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR FY 21 AND FY 23 HMGP, BRIC AND/OR FMA PROJECTS
 - B. CONSIDER RESOLUTION AUTHORIZING MASTER PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC.
 - C. SABINE TO GALVESTON BAY PROJECT SUMMARY
 - D. MANAGER'S MISCELLANEOUS REPORTS
 - E. EXECUTIVE SESSION¹ PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, REGARDING POTENTIAL LITIGATION; PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, REGARDING PROPERTY ACQUISITIONS
 - F. CONSIDER AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- IV. CHECKS AND PURCHASE ORDERS

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.