## JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7 AGENDA NO. 2411 JANUARY 16, 2024

- I. OPEN MEETING AND INVOCATION
- II. MINUTES OF MEETING NO. 2410
- III. NEW BUSINESS
  - A. OPEN BIDS AND CONSIDER AWARD FOR DIESEL ENGINES AND REDUCTION GEARS FOR EL VISTA, STAR LAKE & RODAIR PUMP STATIONS
  - B. CONSIDER APPROVAL TO ADVERTISE FOR BIDS TO REPLACE PIPE SUPPORT AT WEST PORT ARTHUR ROAD PUMP STATION
  - C. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR ROOF REPLACEMENT AT CENTRAL PUMP STATION
  - D. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR DEMOLITION OF TAFT ELEMENTARY SCHOOL
  - E. CONSIDER RESOLUTION AUTHORIZING PIPELINE EASEMENT AND RIGHT OF WAY AGREEMENT WITH CHEVRON PHILLIPS CHEMICAL COMPANY
  - F. SABINE TO GALVESTON BAY PROJECT SUMMARY
  - G. MANAGER'S MISCELLANEOUS REPORTS/FINANCIALS
  - H. EXECUTIVE SESSION<sup>1</sup> SEE FOOTNOTE
  - I. CONSIDER AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

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.

## IV. PERMITS

- A. 2024PS-0116-2000 PROPOSED NEDERLAND BOAT AND RV STORAGE 18-INCH DISCHARGE PIPE INTO RODAIR GULLY
- V. CHECKS AND PURCHASE ORDERS

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