

**JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7
AGENDA NO. 2413
FEBRUARY 20, 2024**

- I. OPEN MEETING AND INVOCATION**
- II. MINUTES OF MEETING NO. 2412**
- III. NEW BUSINESS**
 - A. CONSIDER RESOLUTION AUTHORIZING AMENDED DESIGNATION OF SUBRECIPIENT AUTHORIZED REPRESENTATIVE AND SIGNATORY AUTHORITY FOR FEDERAL AND STATE GRANT APPLICATIONS**
 - B. CONSIDER ACCEPTING SPECIAL WARRANTY DEED CONVEYING A 2.80 ACRE TRACT OF LAND FROM JEFFERSON COUNTY BEING THE RIGHT OF WAY ASSOCIATED WITH THE JAIL OUTFALL DITCH FROM US69 TO HUMPHRIES DITCH**
 - C. CONSIDER PRINCIPAL AND INTEREST PAYMENT FROM DEBT SERVICE FUND**
 - D. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR CALENDAR YEAR 2024 SEASONAL MOWING SERVICES**
 - E. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR CALENDAR YEAR 2024 EQUIPMENT PROVISION SERVICES**
 - F. SABINE TO GALVESTON BAY PROJECT SUMMARY**
 - G. MANAGER'S MISCELLANEOUS REPORTS/FINANCIALS**
 - H. EXECUTIVE SESSION¹ – SEE FOOTNOTE**

¹

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.

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

IV. PERMITS

**A. MAMMOET USA SOUTH PROPOSED HEAVY HAULS (7)
CROSSING THE HFPL AT RAMP G**

V. CHECKS AND PURCHASE ORDERS