



## Notice of Open Meeting

### BOARD OF DIRECTORS

**Meeting Date:** Tuesday, March 17, 2026

**Meeting Time:** 4:00 p.m.

**Location:** 7850 Eastex Freeway, Beaumont, Texas 77708

#### Agenda:

1. Meeting called to order, Pledge of Allegiance, and Invocation
2. Public Comment
3. Approve minutes of February 17, 2026, Board of Directors meeting.
4. Activity and safety reports by the General Manager and staff.
5. Receive the Financial Report.
6. Consider authorizing the Board President to enter into an Interlocal Agreement with Jefferson County Drainage District No. 6 related to the DD6 Ditch 104-B Headwall Repair Project.
7. Consider and act upon bids received for the Neches 1<sup>st</sup> and Neches 2<sup>nd</sup> Pumping Plant Crane Upgrades Project.
8. Committee Report
9. Consider and act upon the Finance Committee's recommendation to approve Economic Development Program grant funding for several entities.
10. Consider and act upon the Resolution of Appreciation for retiring employee Joseph Collins.
11. Consider and act upon approving a settlement in the Garcia Tracts Lawsuit related to the West Beaumont Reservoir Project and authorizing the General Manager to execute the formal acquisition and settlement documents to consummate such settlement.
12. Consent Agenda  
The following items are of a routine or administrative nature. The Board has been furnished with background and support material on each item. All items will be acted upon by one vote without being discussed separately unless requested by a Board member or individual. The requested item

will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.

- a. Fees of Office, Expenses, and Reimbursements
  - b. Pipeline Crossing Permits
13. The Board may recess into Executive Session to Consult with its Attorneys regarding pending or contemplated litigation, settlement offers, or any matter in which the Board may seek the advice of its Attorneys under Government Code §551.071; and/or to discuss real estate matters, pursuant to Government Code §551.072; Government Code §551.075 Investments; Government Code §551.076 Security Devices; and/or Deliberation Regarding Economic Development Negotiations pursuant to Government Code §551.087; and Personnel Matters §551.074, and will reconvene in open session for any necessary action on any matter considered in Executive Session.
14. Adjourn

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Scott Hall, P.E., General Manager