

DRAINAGE DISTRICT NO. 3
Jefferson County, Texas

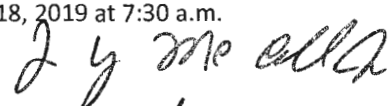
MINUTES OF MEETING

November 20, 2019

7:30 A.M.

meeting was held November 20, 2019, at 7:30 A.M. in the District's office located at 24460 Hwy 124, Hamshire, Texas. All Commissioners were present.

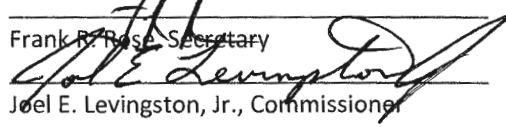
1. Meeting was called to order at 7:30 A.M. by Chairman McCall. He announced that this meeting was being recorded for the purpose of transcribing the minutes.
2. Minutes of previous meeting were read and approved.
3. Office Update -
 - A. Commissioners reviewed the monthly financial report presented by Shanna Verret. The ending fund balance was \$1,052,591.83 a decrease of \$74,664.44 from the previous month.
 - B. Commissioners reviewed the monthly insurance summary which showed a year to date profit of \$13,940.80, on active employees and a profit of \$13,103.49 on retirees.
 - C. Commissioners reviewed TS Imelda insurance claims.
 1. All equipment is running except dozer and small Ford tractor.
 2. All vehicle repairs are done except for fender repair.
 3. Superintendent Folsom reported that contents of shop will be paid when new items are purchased.
 4. Superintendent Folsom reported that office floor will be resealed when possible.
 - D. After a discussion, Commissioners declined fraud prevention policy from Wells Fargo.
 - E. Superintendent Folsom reported all personnel is doing fine and we are still seeking another employee.
4. Project/Equipment Update -
 - A. Equipment Update - All equipment is operating except dozer and small Ford tractor.
 - B. Project Update -
 1. Superintendent Folsom reported that the District will spray ditch on Pipkin's property south of Eddie Craigen property.
 2. Superintendent Folsom reported that several tanks need repair due to saltwater intrusion from Ike.
 3. Superintendent Folsom reported that the generator has been installed at the District's office.
5. New Business -
 - A. Meeting Update - Superintendent Folsom reported that there was a TXDot public meeting on October 23, 2019.
 - B. No Board Comments
 - C. Next regular meeting date was set for Wednesday, December 18, 2019 at 7:30 a.m.
With no further business, meeting adjourned at 8:50 a.m.



LeRoy McCall, Jr. Chairman



Frank R. Rose, Secretary



Joel E. Levingston, Jr., Commissioner