

NOTICE OF MEETING AND AGENDA

BOARD OF COMMISSIONERS FOR DRAINAGE DISTRICT NO. 3 JEFFERSON COUNTY, TEXAS

AUGUST 19, 2020 7:30 A.M.

Notice is hereby given that the Board of Commissioners of Jefferson County Drainage District No. 3 will meet at 7:30 a.m., on the **19**TH of August, **2020** at its regular meeting place in the District's Office, 24460 Hwy 124, Hamshire, Texas.

Said meeting will be a Regular meeting for the purpose of transacting the routine business of the District.

- Call to order and take roll.
- II. **Announcement:** This Commissioner's meeting is being recorded for the purpose of transcribing minutes.
- III. Public Comments

At this time, the board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. No action may be taken on non-agenda items. Public participation is limited to the designated open forum portion of a regular meeting. No presentation shall exceed a maximum of five minutes. Delegations of more than five person shall appoint one person to present their views before the Board. COMPLAINTS AGAINST SPECIFIC EMPLOYEES OR INDIVIDUALS ARE NOT ALLOWED. THESE COMPLAINTS ARE COVERED BY A SEPARATE POLICY. Members of the public will not be allowed to offer comments on agenda action items when that item is on the floor for discussion unless requested to do so by the Chairman of the Board. This audience participation period is not the appropriate means for bringing complaints for which resolution is sought.

- IV. Read and Approve minutes from previous meeting.
- V. Business Session:
 - A. Regular District bills Check# 11661 through Check# 11689
 - B. Presentation of the financial report for July 2020
 - C. Presentation of the Monthly Insurance Report
 - D. Review and Approve 2020 Budget Amendment
 - E. Review and Accept 2020 Certified Taxable Value
 - F. Budget Workshop to discuss and review 2020-21 Proposed Budget
 - G. Review and discuss 2020 Tax Rate
 - H. Set date to approve 2020 Tax Rate and Adopt 2020-21 Budget
 - I. Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.074 regarding personnel. Should any final action, decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:
 - (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
 - (b) at a subsequent public meeting of the Commissioners upon notice thereof; as the Commissioners shall determine.

VI. Project/Equipment Update

- A. Equipment Update
 - 1. Update on Dozer Repair
 - 2. Update on Purchase of Chipper Attachment for Mini-Excavator
- B. Project Update
- VII. New Business
 - A. Meeting Updates
 - B. Board Comments
 - C. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Commissioners should determine that a closed or executive meeting or session of the Board of Commissioners is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Commissioners at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Commissioners may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551-074 Discuss personnel or to hear complaints against personnel.

551-084 Excluding witnesses from a hearing

Should any final action, decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the Commissioners upon notice thereof; as the Commissioners shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 13, 2020.

		By: LeRoy McCall, Jr, Chairman	
correct copy of said Notice, and that I received and post accessible to the general public at all times on the	ed said Notice on the Cou	ve Notice of Meeting of the Jefferson County Drainage District No. 3 Board of Commission house Doors and the bulletin board at the Courthouse of Jefferson County, Texas, at a pla, 20atm. and said Notice remained so posted continuously for at least	ce readily
oreceding the scheduled time of said Meeting. Dated this the day of	. 20 .		
		By: Jefferson County Clerk	