

DRAINAGE DISTRICT NO. 3  
Jefferson County, Texas

MINUTES OF MEETING

AUGUST 21, 2019

7:30 A.M.

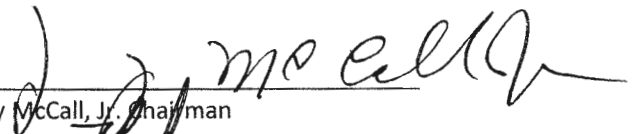
Meeting was held August 21, 2019, at 7:30 A.M. in the District's office located at 24460 Hwy 124, Hamshire, Texas. All Commissioners were present.

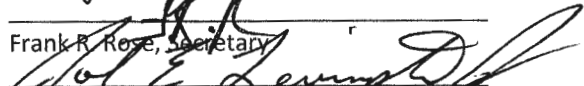
1. Meeting was called to order at 7:30 A.M. by Chairman McCall. He announced that this meeting was being recorded for the purpose of transcribing the minutes.
2. Minutes of previous meeting were read and approved.
3. Office Update -
  - A. Commissioners reviewed the monthly financial report presented by Shanna Verret. The ending fund balance was \$1,207,711.50 a decrease of \$308,869.60 from the previous month.
  - B. Commissioners reviewed the monthly insurance summary which showed a year to date loss of \$10,840.38, on active employees and a profit of \$9,082.01 on retirees.
  - C. After discussion a motion was made by Commissioner Rose and seconded by Commissioner Levingston to make the following budget amendments: All voted AYE.


Expenses Move From	Amount	Expenses Move To	Amount
6014 Building & Structures	\$38,592.00	6002 – Excavation Equipment	\$38,700.00
6045 – Land/ROW Acquisitions	\$108.00		
TOTAL	<u>\$38,700.00</u>	TOTAL	<u>\$38,700.00</u>

- D. Commissioners reviewed and accepted Drainage District 3's taxable value of \$251,137,347.00 for 2019.
- E. Commissioners reviewed 2020 proposed budget.
- F. Commissioners reviewed proposed tax rate for 2019-2020, which showed a .7 cent increase.
- G. Commissioners set a meeting date of September 18, 2019 at 7:30 a.m. to adopt budget and tax rate.
- H. Superintendent Folsom reported that DD3 workforce is still one man short.

4. Project/Equipment Update –
  - A. Equipment Update –
    1. Superintendent Folsom reported that we have received new trackhoe but it is on out on a job yet.
    2. Superintendent Folsom reported that the cost of Generator for new building is \$23,845 and will put it in budget for next year.
    3. Also in budget for next year will be \$62,000 for new Kubota tractor.
  - B. No Project Update
5. New Business –
  - A. Meeting Update – Shanna Verret reported that at insurance meeting the District was informed that the medical insurance will increase 3%.
  - B. No Board Comments
  - C. Next regular meeting date was set for Wednesday, September 18, 2019 at 7:30 a.m.  
With no further business, meeting adjourned at 8:30 a.m.

  
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LeRoy McCall, Jr., Chairman

  
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Frank R. Rose, Secretary

  
\_\_\_\_\_  
Joel E. Levingston, Jr., Commissioner

8/12/2019

**DRAINAGE DISTRICT NO. 3**  
**Jefferson County, Texas**

**2018-19 BUDGET AMENDMENTS**  
**August 21, 2019**

<b>EXPENSES MOVE FROM</b>	<b>AMOUNT</b>	<b>EXPENSES MOVE TO</b>	<b>AMOUNT</b>
6014- Building & Structures	38,592.00	6002 - Excavation Equipment	38,700.00
6045- Land/ROW Acquisitions	108.00		
<b>TOTAL</b>	<b>\$ 38,700.00</b>	<b>TOTAL</b>	<b>\$ 38,700.00</b>