

DRAINAGE DISTRICT NO. 3
Jefferson County, Texas

MINUTES OF MEETING

DECEMBER 18, 2019

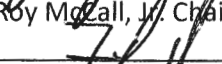
7:30 A.M.

A meeting was held December 18, 2019, at 7:30 A.M. in the District's office located at 24460 Hwy 124, Hamshire, Texas. All Commissioners were present.

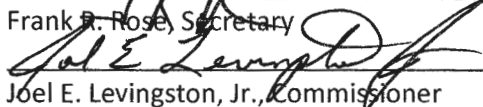
1. Meeting was called to order at 7:30 A.M. by Chairman McCall. He announced that this meeting was being recorded for the purpose of transcribing the minutes.
2. Minutes of previous meeting were read and approved.
3. Office Update -
 - A. Commissioners reviewed the monthly financial report presented by Shanna Verret. The ending fund balance was \$1,057,470.40 an increase of \$4,878.57 from the previous month.
 - B. Commissioners reviewed the monthly insurance summary which showed a year to date profit of \$17,789.34, on active employees and a profit of \$13,868.34 on retirees.
 - C. Commissioners reviewed TS Imelda insurance claims.
 1. Superintendent Folsom reports that small Ford tractor is in need of repairs due to flood.
 2. Superintendent Folsom reported 2015 Dodge truck is repaired and 2014 truck is being worked on.
 3. Superintendent Folsom reported that the shop is being repaired and some tools have been replaced.
 4. Superintendent Folsom reported that repairs to floor in DD3 office still needs to be done.
 - D. Superintendent Folsom reported that the District needs to hire 3rd worker.
4. Project/Equipment Update –
 - A. Equipment Update
 1. Superintendent Folsom reported that the Dozer is being repaired and that the small Ford tractor needs repairs or to be replaced.
 - B. Project Update –
 1. Superintendent Folsom reported that the District will be working on Powers Rd ditch.
 2. Also the Pipkin Ranch ditch will be sprayed when the cows are removed.
 3. Also working on ditch on Hamshire Rd.
 4. Superintendent Folsom reported that 2 culverts have been replaced on Clubb's property at a cost of \$3117 each.
5. New Business –
 - A. No Meeting Update
 - B. Board Comments – Shanna Verret reported the District's office will be closed the week of Christmas.
 - C. Next regular meeting date was set for Wednesday, January 15, 2020 at 7:30 a.m.
With no further business, meeting adjourned at 8:35 a.m.



LeRoy McCall, Jr. Chairman



Frank B. Rose, Secretary



Joel E. Levingston, Jr., Commissioner